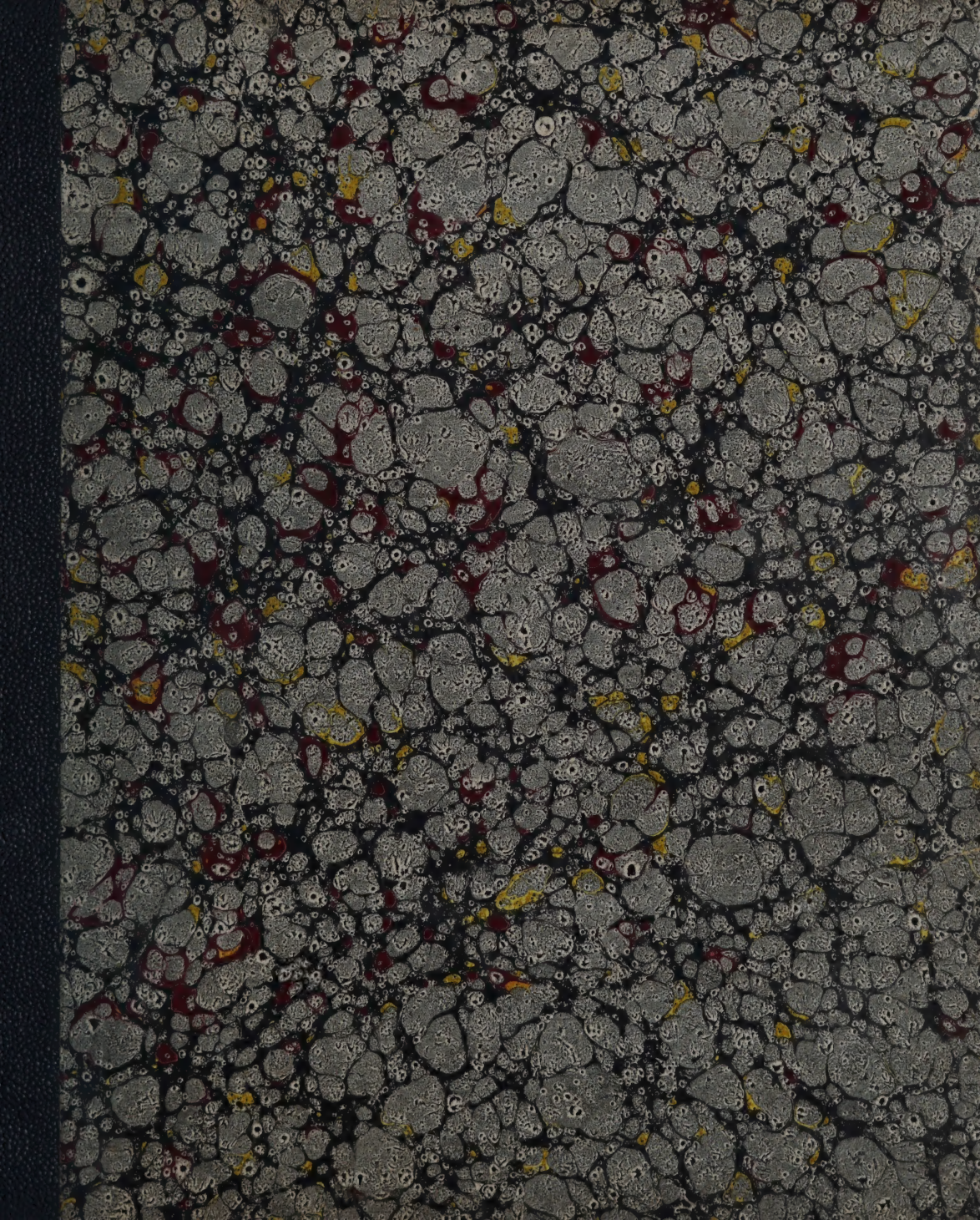




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No

28/10



2 Otis Place.

President calls the
Meeting to order.

Sec: Report of last
Meeting.

Treasurer's Report.

Report of Visitor.

Report of any Committee
appointed at a former
Meeting.

Superintendent's Report.

1890

Boston Training School for Nurses.

Jan. 14 1890 The Directors held their monthly meeting January 14.

Present, Mr. Parkman. Mr. & Mrs. Curtis Mrs. Vaughan Mrs. Parkinson. Misses Jenny Goodwin Guild Morrill Motley Vaine Thomas & Wales.

Treasurer Report showed a Balance in the Treasury of only \$960.83

The Visitor Miss Denny reported a severe month of work as almost all the nurses had been more or less ill with influenza.

It was proposed that the Head Nurses should wear the Uniform. After some discussion, It was Voted that, Any Head nurse appointed after this date be directed to wear the Uniform.

Miss Denny reported that Miss Brown

Jan '90

has had an application to enter the School from a married woman separated but not divorced from her husband & wishes advice,

Voted

That while the Board leave to the Superintendent full powers in the selection of pupils for admission, it is the judgment of the Board that no woman having a husband living should be admitted.

The Registrar Mrs. Shaw having resigned, a proposal was made that the office be discontinued.

The matter was laid on the table.

Voted

To accept Mrs. Shaw's resignation with regret.

The Superintendent reported that there had been 31 applications for information during the month.

Applications have been received for Nurses to fill positions at the Garfield & R. I. Hospitals.

Jan. '90

Miss Puff & Miss Young have gone to the R. I. Hospital. Miss Riley left Ward C the last of Dec. Miss Drake is to take her place. Mrs. Desmond has been dropped on account of facial Erysipelas. Nearly all the Nurses have had the Influenza, ^{but} there have been no serious cases.

The quarterly examinations have been held. 48 Nurses were examined, & all passed.

Adjourned

Eliz: D. Gould
Sec:

Feb. '90

The Directors held their monthly Meeting Tuesday February 11.

Present Mr. Parkman Mr. & Mrs. Curtis Mrs. Cutler Mrs. Parkinson Mrs. Vaughan. Misses Goodwin

Feb. 90 Guild, Paine, Thomas & Wales.

The Treasurers Report
showed a Balance of \$1672.02.
in the Treasury.

The Visitor Miss Thomas, reported
another very hard month. The Wards
had been full & many Nurses had
been off duty. There had been one
or two cases of diphtheria among the
nurses, & one, Miss Bowler died.

Miss ~~L. said~~, her Mother had been
with ^{her} at the last, & expressed
herself well satisfied with the care
& kindness her daughter had received.

They have not been able to trace
the origin of the Diphtheria.

The Superintendent
reported a busy month. There were
three cases of Diphtheria among
the nurses, & one, Miss Bowler
died after a weeks illness.

Several nurses have been called home

Feb: 90 From the serious illness of either Father
or Mother. Applications have been
received for graduates to fill positions
at the Hartford, & Fall River Hospitals,
& the County Hospital at Milwaukee.

Miss Lee has gone to Fall River,
& Miss Bangs has been recommended
for the position at Milwaukee.

42 applications for information have
been received. Miss Condon a graduate
of the McLean Asylum has entered the
School on probation, but left on account
of the illness of her Father. Miss Wilson
who entered the School May 1881
wishes to resign to be married.

The proposal to abolish the
Office of Registrar was taken up.
After some discussion. It was ^{proposed} moved
by Dr. Garland, that at the next
meeting be voted to abolish
Article 6. of the By Laws, relating
to the Office of Registrar.

Feb. '90

Mr. Garland reported that the
Badges are not taken as generally
as was hoped. In fact few members
have desired them.

Read

Miss A. L. Patch sent in her
Resignation as Director. It was
to accept Miss Patch's resignation
with regret.

Adjourned -

Eliz. D. Smith
Secretary.

A Committee was appointed
Mrs. Vaughan Mrs. Butler & Miss Goodwin
to nominate a Director in
place of Miss Patch.

March 90

The Directors held their monthly meeting March 11.

Present Mr. Parkman
Mrs. Parkman & Mrs. Vaughan
Misses Denny, Goodwin, Guild, Norris,
Paine, Thomas, & Wales.

Mr. Curtis & Dr. Richardson.

The Treasurers reported a balance in the Treasury of \$2,047.49

The Visitor Miss Thomas, reported the month had been unusually quiet. One case of Diphtheria. one of the Laundresses.

Superintendent reported that 40 applications had been received since the last meeting.

Mrs. W. Quarric, & Miss Beckingham have passed their final examinations. Miss B remains to take charge of a Ward of the Hospital. Mrs. W. L. leaves to do private nursing.

Mar. 90 Applications have been received
from the Hospital of the University
of Penn. & for a Hospital at
Lagimar Mich. The salaries
were so small, that no one was
recommended.

Miss Morton
has gone home to Scotland.

Miss Hamilton has taken her
place in E. & Miss Parker takes
Miss H.'s place in D. x

The nominating Com.
appointed at the last meeting
reported the name of Miss Annie
H. Thwing for Director.

Voted to accept the report of the Committee.
Miss Thwing was elected by Ballot
as member of the Board of Directors.

x The wards have not been full, the
health of the nurses good, & no
outside nurses have been required.

Mar 90. In accordance with the notice given
at the last meeting. By law 6. on
the appointment of Registrar was
brought up.

Voted to strike out the By law appointing
a Registrar.

Adjourned
Eug. L. Guild
Sec.

April 90 The Directors held their monthly
meeting April 8.

Present Mr. Parkman & Mr. Curtis
Mrs. Parkinson Mrs. Vaughan.
Misses Jerny, Goodwin, Guild
Morrell, Vaine, Thwing & Wales.

The Treasurers report
showed the expenses of the
month to have been \$145.83
leaving a balance in the treasury
of \$206.66.

The Visitor of the month, Mrs. Vaughan

By law
6. on
the appointment
of Registrar

April 30 reported. The work of the Nards
had been easy. The examinations
held had been very satisfactory.

In one of the Nards a man
in a state of temporary insanity
jumped from a 2nd story window
in spite of the struggles of the nurse,
who at the moment could not
get help.

The Supt. reported light work
in the Nards, so no outside nurses
had been required. 47 applications
for information had been received.

1. Kubel had resigned, 1. had
been dropped, 2. were on probation
1. had joined the school.

Mrs. Helen V. Smith after being
in the school 1. year & 1. month
resigned in Dec. '84 on account of
her health. She now applies to
return & finish her course. It was
this led to some discussion. It was

April 90 thought best to have it understood that
a former sublt. readmitted, should
remain a year in the school.

It was left over for the next meeting.
The Board were reminded that the
engagement of the Sublt. Miss Brown
ended with the 1st of May.

The visitor of the month was
requested to ask the Sublt. to continue
her services as Sublt. after the 1st of
May prox.

Adjourned
E. L. Guild Sec.

Voted that Mrs. Smith might return on a
vacancy for an additional year & six months.

May 90

The Directors held their monthly meeting May 13.

Present. Mr. Parkman & Mr. Curtis
Mrs. Curtis & Mrs. Parkinson
Misses Jenny Goodwin Guild
Morrill, Maine Thomas & Wales.
& Dr. Garland

The Treasurers Report showed the
expenses of the month to have been
\$176.33. leaving balance in the
Treasury of \$2145.58.

The Visitor, Miss Guild reported
that the month had passed very
quietly, none of the Wards being
full. She had been present at
one of Miss Brown's classes, &
thought the class of 14 young women
had listened & answered intelligently.

Mr. Parkman reported that
he had seen Dr. Pratt with regard
to establishing means of communication
from the Wards to the Night Watchman

May 90

to be used in case of emergency, and that Dr. Pratt said that though he had considered the matter he did not see any feasible way.

Mrs. Curtis spoke of the dismissal of two nurses, which had been done with the full approval of the Com. on Discipline.

The Superintendent reported that 48 applications for information had been received during the month, 8 Pupils have joined the School, 2 Pupils on Probation have left finding the work too hard.

Miss Mackay, & Miss Jackson have been dismissed, both had been in the School for more than a year.

Mrs. Cummings a woman of 38. who has been nursing for 12 years asks admission to the School. She has been divorced from her husband, & has one child.

May 30 Mrs. Porter a woman of 25. Separated
from her husband who is still
living, asks to be admitted to the School.

Voted Not to accept Mrs. Cummings
application for admission.

Voted That the application of Mrs. Porter
be referred to the Superintendent
with instructions to obtain further
information as to her health and
fitness.

After some discussion
as to the desirableness of having
a fixed rule in regard to
admitting women divorced - or
separated from their husbands. It was

Voted The Secretary be requested to obtain
information from various Training
Schools, as to receiving ^{women} divorced - or
~~women~~ separated from their
husbands. The husband being
still living.

The Secretary was requested to

May '90

wrote to Dr. Richardson, Chairman of Com. an instruction about arranging the lectures for next winter.

Miss Brown said in her Report that the supply of Reports for 1889 is exhausted.

Adjourned
Ely. S. Guild
Secretary.

June '90

The Directors held their monthly meeting June 10.

Present Mr. & Mrs. Curtis Mrs. Cutler
Miss Denny Miss Thwing Miss Bates
Miss Paine. -

The Treasurers report showed \$45.00 received \$120.88 expended during the month and a balance of \$2030.00 in the Treasury. -

A letter was received from Dr. West resigning from the Board of

June 90
Voted

Directors.

It was

to accept Dr. Fleets resignation with
regret. & that the Secretary express
the same to him and the thanks
of the Board for his val. abk. services
in the past.

The Victor, Mrs. Butler read various
letters, which had been received from
other schools in regard to receiving
as pupils, women divorced or
separated from their husbands. It was

Voted

that the vacation of the night
superintendent be four weeks,

her salary to be continued during
that time.

It was

Voted

that it was not expedient to admit
Mrs. Porter as a pupil.

The Superintendent reported
26 applications for information had
been received during the month.

Misses Fitch, Dutton, Marton,
& Forsyth, had joined the school.

June 1900

Misses Steves, Solomon, & Johnson -
were on probation. Mrs. Libby who
had left the School to be married,
but was now a widow, had returned
to finish her course.

Applications had been received for
nurses to fill positions at the Quincy
Hospital, the Newbury Almshouse,
the Garfield Hospital at Providence.

Mrs. Luff, now at the Rhode Island
Hospital, may go to Newbury, &
Miss Carson will probably go to the
Garfield Hospital.

The wards of the Hospital had
not been full, and no outside
nurses had been required.

Adjourned L. C. Paine Secretary
Copied

Oct. 90

The Directors held their monthly meeting October 14.

Present. Mr. Parkman, Mr. & Mrs. Curtis Mrs. Cutler Mrs. Vaughan Misses Tenny, Goodwin Guild Morrill Thwing & Bates. & Dr. Richardson.

No meetings having been held in July, August or September. Mrs. Curtis who visited in July & August reported that all had gone well through the summer. She had been well satisfied with Miss Mary Keith, who acted as Superintendent during Miss Brown's vacation.

The Visitor for Sept. Miss Morrill spoke of the pleasure she had felt during the month with the way that studies passed their examinations. The Drs who examined had been very thorough & searching in their questions, giving her the impression of a better more intelligent class of pupils than formerly.

Oct. '90

Miss Cook, one of the nurses had been allowed to go to visit on Dr. Shattuck Senior, coming back at night. Dr. S. expressed himself much pleased, gave Miss C. a present, & sent \$50.00 to the School.

Dr. Richardson spoke of the benefit it would be to the pupils, to have the experience of some private nursing during their term at the School.

Voted.

A Committee ~~was~~^{is} appointed consisting of Dr. Richardson, Misses Denney, Morrill & Thwing, & Dr. Garland to consider the question of Extra-School Nursing as part of the course of the Training School, & report at a future meeting.

The Superintendent reported since the last meeting held in June, 233 applications for information had been received. 18 Candidates have been taken on Probation.

There have been no cases of serious

Extra-School Nursing

Oct. 90

illness among the Nurses. 11 applications for Nurses have been received.

Miss Lyman has taken the position of Night Supt. at the Pennsylvania Hosp. Miss Sammett has left the Supt. of Nurses at the Rochester City Hosp.

The subject of filling the vacancy on the Board, caused by the resignation of Dr. West, was brought up. & a Com. consisting of Dr. Richardson Mrs. Cutler & Mrs. Vaughan were appointed to consider it.

Miss Guild resigned her position of Victor, retaining the Sec. ship. Voted to accept Miss Guild's resignation.

Mrs. B. R. Curtis was nominated to take Miss G's place as Director. & as her name had been accepted by the Board at a past meeting. It was Voted to elect Mrs. Curtis a Director, & the Secretary was asked to notify Sec.

Adjourned

Eliz. L. Guild Sec.

Nov. 7-90

The Directors hold their monthly meeting November 11.

Present Mr. Packman, Mrs. C. V. Curtis
Mrs. B. R. Curtis, Mr. Cutler, Mrs. Vaughan,
Mrs. Parkinson, Misses Tenny, Goodwin,
Smith, Paine, Thomas, Moring & Gates.

The Treasurers Report showed
the expenses of the month to have been
\$164.24. leaving a Balance in the
Treasury of \$1143.86.

The Visitor, Miss Paine, reported the
month had been absolutely quiet.
Some remarks were made about
having the Cooking School lessons
given at the Hospital. The arrangement
having been made for this year,
all further discussion was postponed
for another year.

The Superintendent reported
46 applications for information had
been made since the last meeting.
Miss Smith will remain as Head Nurse.

Nov. 90

in Ward St. Miss Trager has accepted
a position at the Taunton Insane
Hospital. Applications for Nurses have
been received from the New Orleans
Training School, the R. I. Hospital,
the Infirmary in Baltimore, & the
Hospital of the University of Penn.

Miss Hammond, who was
dismissed in March 1890, asks to
return. As her dismissal had come
from the Com. on Discipline it was
not thought necessary to take up
the case. —

There were no Reports to be made
by the Com. appointed at the last
Meeting.

Voted A Committee of Two, Miss Jerny
& Miss Thwing be appointed to
prepare the Annual Report to be
read at the next Meeting.

Adjourned

1
Ely. J. Gould Sec.

Dec '90

The Directors held their Monthly Meeting December 9.

Present Mr. Parkman Mrs. Curtis, Mrs. Luther Parkinson & Vaughan, Misses Denny Goodwin Guild Merrill Paine Thomas & Wales

The Treasurer's Report showed the expenses of the month to have been \$166.63. leaving a Balance in the Treasury of \$1037.23.

The Visitor Mrs. Parkinson reported that the month had been at very quiet one. She said Miss Brown requests that some one be appointed to send to Dr. Brigham of The Directory of Nurses. The names of those pupils who have not finished their course at the School or received a Diploma with the reasons therefor.

Voted

That the Secretary be appointed to keep Dr. Brigham informed.

The Supt. reported 42

Dec: 90

Miss Lane
Dr. Williams

applications for information during the month. Misses Blanchard & Hendricks have been accepted as pupils of the school. Miss Smith Dead Nurse in Ward A. has left to take private nursing. An application has been received for a Nurse to fill a position in the Mass. State Primary School. Miss Hooker was recommended as a suitable person for Supt. of Nurses, at the Hospital of the University of Penn.

No Reports were received from Com's.

Voted

The Annual Report was read, to accept it. Misses Denny & Thwing were requested to attend to having the Report printed & that a larger number should be printed than last year.

Voted

that Mrs. Cutler, Mrs. Vaughan & Dr. Richardson be appointed to nominate Officers for the coming year. Adjourned
E. L. Child Sec.

Jan 1891 The Directors held their monthly
meeting January 13.

Present. Mr. Parkman Mr. Curtis
Mrs. Cutler Mrs. C. P. Curtis Mrs. B. B. Curtis
Mrs. Vaughan. Misses Jenny
Goodwin Guild Morrill Paine
Thomas Hwing. & Tales.

The Treasurers Report showed
the expenses of the month to have
been \$360. 35 leaving a Balance
in the Treasury of \$694. 89.

The Visitor Miss Thomas
reported the month had been a
quiet one. Two nurses have been
ill with diphtheria fever.

It had been difficult to obtain
Examiners for the Pupils finishing
their course. Owing to the short
notice given several examinations
had passed without a Director
present. The Secretary was asked
to write to Dr. W. Richardson

Jan. 91. for some examination papers which
had been delayed.

The Superintendent reported
84 applications had been received
since the last meeting.

Miss Annette H. Dean pupil
has graduated. Miss Tappan
who entered the school Jan'y '89
was dismissed by the Committee
on Discipline. "For neglect of duty
in leaving the Hospital without
permission"

Miss Durand
& Miss Hodgdon have had Typhoid
fever, both are recovering.

5 Classes have been examined during
the month. Several ^{pupils} failed & will be
examined again.

Regular Com. men then appointed
by the Chair.

Instruction Committee

Dr. Richardson

Dr. Garland

Jan 91 Dr. Strong
Dr. Putnam
Dr. Winter
Mrs. Vaughan
Mrs. B. R. Curtis
Mrs. Parkinson
Miss Wales
Miss Thomas
Miss Guild
Miss Paine.

Hospital Committee

Dr. Putnam
Dr. Richardson
Dr. Harrington
Mrs. C. P. Curtis
Mrs. E. G. Cutler
Miss Denny
Miss Goddard
Miss Morrill
Miss Thwing

Committee on Discipline

Dr. W. L. Richardson
Mrs. C. P. Curtis
Miss M. H. Denny

Adjourned

E. L. Guild Sec.

Feb. 91

The Directors held their monthly meeting Feb. 10.

Present. - Mr. Parkman Mrs. Mrs. C. P. Curtis Mrs. B. R. Curtis Mrs. Satter Mrs. Vaughan. Misses Denny, Goodwin, Child, Merrill Paine & Waters.

The ^{Dr. Myster & Dr. Harrington} Treasurers Report showed the Expenses of the month to have been \$416.83. leaving a Balance in the Treasury of \$1825.06.

The Visitor, Miss Denny reported a quiet month. & being from had visited the School, after visiting others, & spoke warmly of ~~her~~ the good management of our Nation. The Visitor said it was desirable to appoint more examining Physicians.

It was stated that Dr. Richardson Chairman of the Ins. Com. has the matter already under consideration.

The Superintendent reported having received 125

Feb. 91

applications for admission. Miss
Union & Dorte. Mrs. Howe & Mrs. Mitchell
have joined the School. Two pupils
are on probation. Miss Hazen
graduated Jan. 27. & will remain
as Head Nurse in S.

Mrs. Emma Mumford who entered
the School Sept. 18. 1889. was dismissed
by the Discipline Com. Feb. 5. 91 for
incompetency. No public Nurses
have been required.

The Nominating Com. gave
the name of Miss Emma Sherman
to fill the vacancy in the Board
of Directors caused by the resignation
of Mrs. S. E. Guild.

Voted

A Ballot
was taken & Miss S. was unanimously
elected. Some discussion followed
on the benefit of good criticism on Nurses
who are sent from Dr. Brigham's office, &c.

Adjourned

Eliz. S. Guild Sec.

March 9th

The Directors held their monthly meeting March 10.

Present Mr. Parkman Mrs. C. C. Curtis
Mrs. B. B. Curtis Mrs. Cutler Mrs. Vaughan
Misses Jenny Goodwin Guild Merrill
Paine Rodman Thomas & Thwing.
Dr. Garland & Mr. Pickman.

The Treasurers Report showed
the expenses of the month to have
been \$235.38. leaving a balance
in the Treasury of \$194.68.

The Victor Miss Goodwin reported
the work of the Wards to have been
very quiet. More Circulars were
needed, & Mrs. Vaughan was requested
to attend to it. Miss Goodwin
reported the case of a Pittsford Asylum
 pupil which came up for decision
later.

The Supt. reported 92 applications
received during the month
Misses Mooney, Will. Abram Deland

March 9th

¹² Hunter & Leoby on Probation.

Miss Steeves graduated Feb 16. and will remain as Head Nurse in Ward 27. Miss Warner graduated Feb 20. & after a vacation will return to be Head Nurse. There have been 3 Nurses off duty from Surgical disabilities.

The Capt reported a request of Dr. Coates, that he might take away a Nurse who had graduated from the McLean Asylum Training School, & who was taking her course in our School, before the year was over.

The Board considered the matter carefully & voted that in view of the vote of May 1886, with regard to such pupils, it saw no sufficient reason for making a change in the same.

Elizabeth L. Guild
Secy

Voted

W. E. Smith, Secy

April 14 The Directors held their monthly
meeting April 14.

Present Mr. Parkman Mr. & Mrs.
C. D. Curtis Mrs. Cutler Mrs. Vaughan
Misses Seung, Goodwin, Guild
Thomas Maine & Wales.

The Treasurer's Report showed
the expenses of the month to have
been \$243.71. leaving a Bal. in
the Treasury of \$1806.27.

The Visitor, Mrs. Vaughan, said
there was nothing of importance
to report, the work of the Hospital
had been light. She wished to
give her testimony to Miss Brown's
good work in the School.

Some discussion followed on the
food supplied by the Hospital for
the nurses, of which some com-
plaints had been made. It was
thought best not to interfere.

April 14.

The Superintendent reported that 93 applications for information had been received during the month. 4 pupils are on probation. Miss Shattuck who left in 1889 on account of ill health returned March 14. 91

Miss Frances Fitch, who entered the School April 16. 1890 was dismissed by the Discipline Com: March 11. 1891.

Miss B. W. Brown has graduated & left to enter the Lying in Hospital. Miss Mellen graduated April 3. & will remain as Head Nurse in Ward 16.

Miss Ellen Brown Head Nurse in Ward 28 has left to take up private nursing. 50 Nurses have passed the quarterly examinations. The final examinations of a few were very satisfactory. Applications have been received for Nurses to fill positions at Oakland Cal: The Lewiston Hospital in Maine & the Jefferson

April 14 Hospital at Lowell. We have
been asked to supply a District Nurse
for New Bedford. Mrs. Libby, or
Miss Surand were recommended.

Another Examining Physician
being needed Dr. J. J. Minot was
appointed by the Instruction Com.

A list of Lecturers for the
coming year was offered by
Dr. Garland.

Adjourned

Eliz. S. Guild Sec.

May 12.

The Directors held their monthly
meeting May 12.

Present. Mr. Parkman, Mr. & Mrs
C. P. Curtis, Mrs. B. B. Curtis Mrs. Cutter
Mrs. Tanguay. Misses Tenny, Goodwin,
Guild, Paine, Thwing & Wales

Dr. Richardson

The Treasurer's Report showed the
expenses of the month to have been

May. 91 \$ 193. 58. Leaving a Balance in the
Treasury of \$ 1694. 69.

The Director, Mrs. Luther, reported that
everything had gone smoothly through
the month. She said she had been
much impressed with the neatness
& freshness of the wards.

The Superintendent reported
that a publication for information had
been received during the month.

Applications for nurses to fill
positions at the Cottage Hospital
Providence R.I. & Retreat for the
Sick Norfolk Va. & outside
nurses had been required in
Ward No. 1.

No more business appearing
Adjourned

Wm. L. Smith
Sec.

June 91

The Directors held their monthly meeting June 9.

Present Mr. Parkman Mr. & Mrs C. P. Curtis Mr. B. R. Curtis Miller Guild Paine Rodman Thwing & Wales. Mr. Sickman.

The Treasurers Report showed a Balance in the Treasury of \$1207.98

The Victor Mr. B. R. Curtis expressed herself very much pleased with Miss Brown's instructions, & influence over the nurses. A case of measles among the nurses was taken care of in a Tent.

The Superintendent reported 46 applications for information had been received during the month. Miss M. E. Ryan N. M. Clark & C. M. Perry have been accepted as pupils.

June 9th Mrs. Howe who entered the School
Dec: 1st 1890. left suddenly on June 1
1894.

An application has been received
for a Head Nurse at the "Babies
Hospital". New York. Miss Hosker
was recommended for the position.

Miss Conway has accepted the
position at Oakland Cal: at a
salary of \$50. a month.

Voted That the Secretary notify
Dr. Brigham that Mrs. H. M. Howe
left at the end of six months
without authority.

Adjourned
Elij. A. Guild Sec:

Oct. 9/

The Directors held their monthly meeting October 13.

Present Mr. Parkman, Mr. Curtis Dr. Richardson, Mrs. Parkinson, Misses Morrill, Child & Miss Rodman Thomas & Thwing.

The Treasurer's Report showed a balance in the Treasury of \$765.66 -

Miss Morrill reported having been present at several of the examinations & thought them thorough & good. Miss Dodge had filled Miss Brown's place as. Asst. during a short absence very satisfactorily.

Notes were read from Dr. Cabot & Miss Weldshurst in recommendation of Miss Cornelius who desires to enter the school, but being only 19. a vote of the Board of Directors was necessary.

Oct 91. Voted that the application of Miss
Cromelin Cornelius be referred to the Com.
on Discipline.

Voted To authorize Miss Brown to
send the Nurses Reports of Lectures
to Dr. Baldwin.

Dr. Porter & Dr. Warren have suggested
that some of the pupil Nurses
should be present at the operations
on Saturdays.

Voted The request of Dr. Porter & Dr. Warren
be referred to a Special Com. of 2.

Dr. Richardson & Miss Morrill.

Voted Miss Meloin be allowed to try
another pin.

Miss Thwing, & Miss Rodman
reported their months in the
Summer had been quiet.

The Superintendent reported
there had been 252 applications
received during the Summer.

16. Pupils have graduated.

Oct. 9!

16. Pupils have been accepted.
Misses Sart, Smith & Suffy have
remained as Head Nurses. -

Applications have been received
for Graduates to fill the position
of Head Nurse, at the R. I. Hospital,
the Garfield Hospital, the
Jefferson College² Medical Hospital,
Dr. Williams' Hospital in Chicago,
a Private Hospital in Halifax,
& at Lasell Seminary -

Six or eight nurses were asked for
at the Nat. Military Home at
Leavenworth Kansas, no one was
recommended.

Adjourned

Eliz. L. Guild
Sec.

Nov. 9/

The Directors held their monthly meeting November 10

Present Mr. Parkman Mrs L. P. Curtis
Mrs. B. R. Curtis Mrs. Parkinson
Mrs. Vaughan. Misses Lenny
Goodwin Guild Morrill Vaine
Thuring & Rodman.

Dr. Richardson Dr. C. P. Putnam.

The Treasurer's Report showed
a Balance in the Treasury of
\$781.45.

The Visitor Miss Vaine reported
a quiet month. The pupil
Nurses took charge of the
instruments at the Saturday
operations.

The Superintendent reported
50 applications for information
since the last meeting. Five
pupils have been accepted as
pupils. Three have left for various
causes; Five are on probation.

Nov. 9!

The Committee appointed at the last meeting to decide on the application of Miss Bromelien recommended her admission.

Voted

To authorize the Supt. to admit Miss C. to the School

The subject of the writing of the Annual Report was brought up.

Voted

Miss Rodman & Miss Morrill should prepare a Report.

Dr. Putnam moved that a Committee of five be appointed to consider the subject of a Training School for Male Nurses.

The Chair appointed a Com. to consist of

Dr. C. P. Putnam

Dr. J. P. Madenworth

Mrs. S. L. Pickman

Mrs. Parkinson

Miss M. A. Denny.

Adjourned
Sec. E. J. Guild

Dec 91

The Directors held their monthly
meeting December 8.

Present Mr. Parkman, Mr. & Mrs.
C. F. Curtis Mrs. B. R. Curtis. Mrs.
J. Parkinson Misses Denny, Cook,
Child, Merrill, Paine, Parkman,
Thomas, & Irving. & Dr. Richardson.

The Treasurers Report showed
a balance in the Treasury of
\$645.34.

Dr. Richardson reported from the
Com: appointed to consider the
proposal of Drs Warren & Porter;
That it is desirable that nurses
be appointed to take care of the
instruments used at the Saturday
operations.

Visitor Mrs. Parkinson reported
that Miss Brown was much
interested in the arrangements
at the Johns Hopkins Hospital
for the Cooking School which

Dec 91 includes lectures on cooking. It was
Voted The Instruction Com. be requested
to examine the list of articles taught
by the Cooking School & see what
further arrangements should be made.
Voted Mr. Curtis moved & it was
that the salary of the Superintendent
after Jan 1st 1892 be at the rate
of \$1200. a year.

The Superintendent has
received 52 applications for inform-
ation. 5 pupils have been accepted
during the last month.

Mrs. Maria Mitchell who entered
the school Jan: 2. 91 was dismissed
by the Com. on Discipline.

Applications have been received
from the Maternity H. at Montreal
for which 4 graduates were recommended
For a District nurse at Norwich
Conn. 2. were recommended.

For a Matron for a Hospital at

Dec-91 Built at Madison Mo. no one rec:
Dr. E. M. Bange & Julia Mimm: had
written for a History for a German
Doxology no one rec:
An akp: was made for the friends
for a colored Doxology in Savannah
Three were recommended.

The Com: on the Annual
Report submitted a Report
which was read & discussed.
Voted to accept the Report.

The same Com: was requested
to attend to the printing of
the Report.

Adjourned

Eliz: L. Givins

Sec:

Jan '92

The Directors held their
monthly meeting January 18.

Present Miss Parkman
Mrs. C. P. Carter Mrs. Parkinson
Misses Jenny Goodwin Guild
Marill Paine Thomas Thwing &
Males. Mr. Appleton, Mr. Wickman.

The Treasurer's report showed
a balance in the Treasury of \$408.51.

The Visitor Miss Thomas said
Miss Brown requested her to
thank the Board of Man: for the
increase in her salary.

Several of the Nurses had had
the Lipsey. Miss T. had been
at three examinations of Pupils
which were very satisfactory.

New Diplomas are needed.

Voted To request the Treasurer to supply them.

The Instruction Com: reported
in favor of lectures to be given on
the Chemistry of Cooking.

Jan 92
Voted

The Com: should obtain further information in the matter

The Supt. reported 63 applications during the last month. 4 pupils are on probation. Miss Hendricks who left the school on account of a lame wrist July 22. was received again Jan 11. 5 pupils have graduated. Miss Union, a Mr Lean pupil has accepted a position in an Indiana Asylum at the South.

3 pupils & Miss Ferguson Head Nurse in Ward C. leave to do private nursing in Boston.

Dr. Pratt asked for two nurses for Mr. Bowditch. Miss Paine & Miss Layford were sent. Mrs. Bowditch & Dr. Parrell expressed themselves much pleased with their work.

The following Committee for the year were then appointed by the Chair.

Instruction Com:

Jan 92 Dr. Richardson
Dr. Garland
Dr. Myler
Dr. Putnam
Dr. Strong
Mrs. B. B. Curtis
Mrs. Parkinson
Mrs. Vaughan
Miss Guild
Miss Paine
Miss Thomas
Miss Wales.

Hospital Com:

Dr. Putnam
Dr. Richardson
Dr. Harrington
Mrs. C. I. Curtis
Mrs. E. G. Cutler
Miss Tenney
Miss Goodwin
Miss Merrill
Miss Rodman
Miss Hering

Com: on Discipline
Dr. Richardson
Mrs. Curtis
Miss Tenney

Adjourned
E. L. Guild
Sec:

Feb'y 92 The Directors held their monthly
meeting February 9.

Present Mr. Parkman, Mr. & Mrs.
C. F. Curtis, Misses, Jenny Goodwin
Gould Vaine, Thomas, Turner & Hales
& Dr. Richardson

The Treasurers report showed a
Balance in the Treasury of \$1322.93.

The Visitor Miss Jenny reported
everything had gone smoothly
through the month.

Mrs. Sharrer, a widow beyond the
age of admittance, asks to enter
the School.

Voted

To refer the
matter to the Supt. with full
power to decide.

Dr. A. Worcester has applied for
permission to allow a nurse from
his Training School to enter our
School for a few weeks to learn the
methods of work, in preparing herself
to be a teacher. After some discussion

July 92
Voted

Mr. Richardson moved, & it was
unopposed to grant the request
of S. Worcester.

Miss Thomas reported on the
lectures on the Chemistry of Cooking
that Mrs. Richards was unable to
undertake them, & recommended
Miss Daniels, who would give 5 or 6
lectures, for the sum of \$50.00.
which Miss Wales has kindly
offered to give.

Voted

To accept Mrs. Thomas' report.

Voted

To engage Miss Daniels to give
that course of lectures.

Voted

on motion of Mr. Curtis, that
thanks be given Miss Wales for her
generous contribution to the
expense of the lectures.

The superintendent reported
73 applications received during the
month. 3 pupils have joined the
school. 5 are on probation.

Feb'y 92

Miss Culver who entered the school Oct. 9
resigned Feb'y 92. finding the work too hard.
Miss Fletcher graduated in Jan: to do
private nursing in Boston.

Applications have been ^{recd.} for a Head Nurse
at the Presbyterian Hosp: N. Y. city.

Miss Brigham was rec.: but has
since accepted a position as Supt.
at the Haverhill Hosp:

Supts. have been asked for the
Alexandria Hospital Vancouver. B.C.

for which no one was rec.: for the
Episcopal Hosp: Philadelphia & a
small Hosp: at Fredrickton N.B.

Miss Miller, & Miss Webb were
recommended.

Adjourned
Eliza L. Guild
Sec:

March 9th

The Directors held their monthly meeting March 8.

Present Mr. Parkman

Mrs. C. P. Curtis & Mrs. Parkinson

Misses Lenny, Goodwin, Paine, Rodman

Morrill, Thomas, Thayer & Wales

Dr. Richardson

The Treasurer's Report showed a balance in the Treasury of \$1413.56.

The Editor, Miss Goodwin reported a quiet month. The Surgical Wards had been unusually full.

Mrs. W. Thayer Jr. has presented a skeleton to the School.

Voted The thanks of the Directors be sent to Mrs. Thayer.

Superintendent reported having received 45th applications for information. 3 Pupils have joined the School. 5th are on Probation. 7 have graduated 4 of those graduating intend to

March 9th intend to re-locate nursing in Nelson.
Miss Ireland has accepted a
position at the McLean Asylum.
No outside nurses have been
required.

Miss Denny reported that one
meeting of the Com. on the Training
of Male Nurses had been held,
but there was no report to be made.

Dr. Richardson being asked if
there was any report to be given by
the Com. on Extramural nursing.
Said, It had been considered,
but all action was stopped
for the present; one reason being
that it would need a longer
course for the pupils to accomplish
it. & as yet there was no plan to
propose.

Adjourned

Eliz: L. Gould Sec.

April 9th

The Directors held their monthly meeting April 19.

Present: Mr. & Mrs. C. P. Curtis
Mrs. Foster, Misses Jenny, Gordon,
Gould, Merrill, Saine, Robinson & Miles.
Dr. Richardson

Mr. Curtis in the Chair in
Mr. Parkman's absence.

The Treasurer's Report showed a
balance in the Treasury of \$1310.97.
The Winter Miss Merrill reported
the month had been a quiet one.
The Hospital less full than usual,
Ward C. being closed for painting.

Miss M. & another of the Directors
had been present while the Nurses
were absent & were struck by the
measles which Dr. Bates attention
had been called to the subject, a
sageer choice for the being thought
advisable. The Visitor of the next
month was requested to observe, &

Spring 1874 report. — The Lake County students who have
1. substituted since the last meeting
14 who have joined the school. There
are no relations. a. are no relations
Ward L. being absent Miss M. Angel
Died March 1, is substituting in Ward
29. Miss Esther L. Price who
entered Feb. 26. 74. was dismissed
by the Association Nov. 20. as incompetent.
Notice of her dismissal was sent to
Dr. Brigham.

— Good Nurses were asked for for
the Fairfield Hosp. in Washington &
the St. Paul's Church House at Stamford
Ct. Miss West has accepted the
position at Stamford. At district meeting
for Worcester & a night nurse for
City Hospital at Springfield were
asked for. No one has recommended.
Adjourned
C. E. Smith

May 9th

The Directors held their
monthly meeting May 10

Present Mr. & Mrs. C. P. Curtis
Mrs. B. R. Curtis. Mrs. Arthur
Mrs. Parkinson. - Misses Jenny
Edwin Child. - Miss Throwing
& Males. Mr. McManis &
Mr. Richardson.

Mr. Curtis in the Chair in
the absence of Mr. Parkman.

The Treasurers report showed
a balance in the Bank of
\$1323.99.

The Editor of the Evening reported
everything running very smoothly.

Ed. Pratt has taken the
matter of Dick in hand, in
sympathy with the citizens,
& will make such changes as
may be needed.

Miss Cynthia Handrick
has been dismissed, as she is

May 9th made a lecture in her work, which
to be sent to Mr. Cushman -
The Superintendent reported
41 applications for information and
during the last month.
4 pupils have joined the school
4 have graduated.
It might have been asked for at
the Worcester Mass. No one
recommended. No outside
murses have been needed.
Adjourned
Chas. B. Smith Sec.

June 1892 The Directors held their monthly meeting
at the Hospital on June 14th
Present Mr. Parkman & Mrs. Cutler and Misses
Miss Thwing & Miss Rockman.
Miss Thwing was chosen Sec. pro tem.
No quorum being present, the meeting dissolved.
Annie H. Thwing
Sec. pro tem.

Oct. 92

The Directors held their
monthly meeting October 11.
Present. Mr. W. P. Curtis in the Chair,
Mrs. B. P. Curtis Mrs. Parkinson
Misses Tenny, Goodwin, Guild
Merrill Paine Redman, Thwing, &
Hatch. Dr. S. Richardson & Garland
The Treasurers Report showed a
Balance in the Bank of \$488.65

Miss Redman, Visitor in July
reported the wish of Miss Brown
that the Dead Misses of the School
should receive more pay, to enable
or induce them to stay, instead
of leaving to accept other situations.

Also that it is desirable to
pay the night Superintendent a
larger salary.

It was moved & seconded the matter
be referred to a Com. of 3. appointed by
the Chair. It was voted that
Dr. Richardson, Dr. Garland &

Voted

In a Court.

Oct. 72

Miss Rodman, consider the subject
of salaries paid in the Training School
& report at the next meeting.

Dr. Page of the Danvers Asylum for the
Insane, requests that pupils of the
School in that Asylum be received
at this School, as those of the
McLean Asylum, are admitted.

Voted After a short discussion, it was
That Dr. Page's application be
declined.

Miss Paine, Visitor for Sept. reported
a quiet month. The examinations
she had attended had been good.

The Superintendent reported
231 applications for information had
been received through the summer.

Applications have been received
for Superintendents or Head Nurses
from Hokotato in Phila: New York,
Oakland Cal., Quincy, Dorchester,
St. Margarets in Brunswick Square.

Oct. '92 & a Private Hospital on
Commonth Avenue. 3 of these
applications have been accepted
3 graduates have left to do Private
Nursing. 8 Pupils have graduated.
11 Pupils have been accepted.
4 are on Probation. 1 Miss Carey
is an Indian. -

Miss Alice S. Cleveland who entered
Nov. 1891. was dismissed July 7. '92

Miss Guild resigned her place
on the Board - It was

Voted to accept Miss G's resignation.

Voted a Committee of three be appointed
to select another Secretary.

Voted Miss Morrill Miss Tenley & Miss Thuring
be that Com.

Adjourned
Sig: L. Guild

Nov. 92 The Directors held their monthly
meeting Nov. 8.

Present. Mr. Parkman
Mrs. C. P. Curtis Mrs. B. P. Curtis
Mrs. Cutter Mrs. Parkinson Mrs. Vaughan
Misses Emma Morrill Emily Paige
Thomas Shwing Wald.

Dr. Richardson & Dr. Miller.

The Treasurer's Report
showed a balance in the
Bank of \$33⁹/₁₀ 14.

The Pastor Miss Morrill reported
everything running smoothly thro'
the month. Miss Carey, the
Indian Quaker had finished
her month of probation. She is
slow in learning, but much
interested & it was proposed to
allow her to remain another month
on probation.

Voted To give Miss Carey another month.
A woman who is divorced.

Nov. 92

with a husband living, has
applied for admission -

Voted

1 Not to accept the application.

Miss Morrill was again examined
the Dict. of the Nurses, & feels it
quite insufficient. After some
discussion it was moved & seconded
that two ladies be appointed
a Com. to try to improve the Dict.

Voted

Miss Morrill & Miss Tenny be
that Com.

Miss Thomas reported a note
from Mrs. Richards asking if
Miss Daniels should be engaged again
to give lectures on the Chemistry of Cooking.

Voted

The Supdt. be authorized to engage
Miss Daniels at the salary of \$50.00.

Dr. Richardson reported from
the Committee appointed last
month, asking farther time before
reporting in fall on the salaries of Nurses,
but offered the following votes, wh. were accepted.

Nov. 92 Voted. That the salary of the night Superintendent be forty dollars the first three years & after that forty-five dollars a month.
Voted That Mrs. B. J. Rheinisch ^{institute} be paid at the rate of \$3.00 a lesson the present school year.

The Superintendent reported 55 applications for information during the month. 2 pupils have joined the School. 4 are on probation. Graduates have been asked for a Hospital in Louisville Ky, a Hospital in Phila. & for a Soldiers Home in Sagas. The Miss Hagen, & Miss Robertson were recommended for Asst Supt at the Garfield Hospital in Washington.

The Com. for selection of a new Secretary reported the name of Mrs. B. R. Curtis. Mrs. Curtis accepted to elect Mrs. Curtis -

Voted
Voted

That Mrs. C. R. Curtis & Miss Deemy prepare the Annual Report. Approved
Eliq. D. Gould & Co.

Dec. 9

The Directors held their
monthly meeting Dec. 13.
Present. Mr. T. G. Kneass
Mr. & Mrs. C. P. Curtis
Mrs. Cutler. Mrs. Trenchard
Misses Drury, Frederick
Morrell Thomas Prime
Miss Rodman.
Mrs. C. P. Curtis
Dr. Richardson -

The Treasurer's
Report showed a balance
in the Bank of \$288.55 -

The visitor for the month
Mrs. Parkinson reported
through Mrs. C. P. Curtis
that Mr. Solier thought
the chairs & lounge in
library not sufficiently
comfortable for tired nurses
& that he had offered to
give 6 chairs provided the

Dec. 9th

Noted.

Noted.

Noted.

Manager would give a lounge
to accept Mr. Schieffelin's
proposition with thanks.
Mrs. C. P. Curtis moved.
Miss Barry to be instructed
to buy a lounge, not to
exceed \$25 in price.

Mrs. C. P. Curtis read
Annual Report, and
submitted it for criticism.
It was accepted, the Report &
order for printed.

The association day reported
50 applications for information
have been received during
the month. The papers
have joined the schools.
3 are on probation. I left
after being on duty one week.
The paper was not accepted
at the end of her pro-
bationary month.

Dec. 7.

One left at end of her forty-
sixth day month. Miss Carey
the Indian who was given
an extended probation, has
decided to give up the work
& marry an Indian.

Miss Johnson had nurse
in Dec. 23. left to be
married Dec. 1. Miss Allen
a senior pupil, has taken
her place. Miss Evans
graduated Nov. 27. and
after a month's vacation
will return as head nurse
in Dec. 27. Miss Williams
who entered the school Jan. 4. 92
was put on probation by
the Discipline Com. Dec. 1.

The piqued next day left.
Miss Mazon failed second
time in her examination & left.
Miss Fisk (the new pupil)

Dec. 12 graduated Sec. R. Miss Ellis has
accepted position of Head Nurse
at the Anna James Hospital
Baltimore with salary of \$500.
Discipline Committee report the
dismissal of Miss McQuay.
Dr. Richardson asked for further
time to consider salaries of
Nurses some necessary data
having been destroyed.
Misses Thompson & Drury
reported on the diet question.
Dr. Smith had spoken to the
Society & they had declined
to enlarge. The Report was
accepted & the Committee
requested to continue their
efforts to get the diet
list of City Hospital, & also
of the Lymanian -
Miss C. P. Curtis, Mrs. Cutler
and Miss Rodman

Dec. 92 are appointed to select a
body to file the vacancy
in the Board occasioned
by Mr. Fields' resignation
Adjourned.
Mr. H. Curtis
Secretary.

Jan. 93. The Directors held their
monthly meeting Jan. 10. 1893.
There were present -
Mr. Furkman - Mr. Curtis
Mr. Furkman, Mr. Appleton
Mrs. C. P. Curtis, Mrs. Butler,
Mrs. Parkman, Mrs. Vaughan
Misses & Drugg, Thomas, Sales,
Loring, Fair, Rodman
Gordon - Mrs. B. R. Curtis
being detained by illness
Miss Rodman was made
Secretary pro. Tem.

The report of the last
month's meeting was read
& accepted with one or two
exceptions. The Treasurer's
Report showed balance in
Bank of \$1.01. The notes
on the month's dues. Gordon
the Misses Brown reported that
the work during the month
had been unusually hard
trying to correct income
patients who had required
special nurses. The Co-
ordinator's Report was
read & voted to be put
on file. A decision Miss
Adams offer to be there for
five months with thanks.
A letter was read from
Mr. Thompson suggesting his
resignation as one of the Trustees.
To accept his resignation

Thomas

Voted

Voted

to ask the Secretary to express
to him the regards of the Board
& their thanks for his services.
Also that the Committee on
Instruction be asked to
file his place. The Committee
on Diet reported that Dr.
Boate had given an enlarged
list of meals with both
supper & night supper.
Mrs. Vaughan reported that
she had procured diet lists
from the Mass. the City and
the lying-in Hospitals, &
had presented them to one
of the Trustees, who thought
very much of them. He had
a talk with Dr. Boate, in
the new list is probably the
result. Later the matter
may be brought formally
before the Board of Trustees.

Voted

To accept Dr. Peabody's new
list & to ask the Committee
to continue as a Committee of

Voted

observation - To ask the
Chair to appoint the three
regular Committees. Hospital
Instruction & Discipline -
The names of those already
serving were submitted. &
Chauffeur, Price Guild
Resigned for Mrs. M. Sawyer
Jr.

Adjourned

Feb. /93. The Directors held their Monthly Meeting, Feb. 14th 1893.

Present. Mr. Parkman, Mr. Pugh, Mr. Paine, Mrs. Parkinson, Miss Leary, Miss Paley, Miss Goodwin, Miss Thomas, Miss Rodman, and Mrs. Cuyler.

Mrs. R. Cuyler's resignation of the office of Secretary, being received, Miss Rodman acted as Sec. pro tem.

The Report of the last Meeting was read & accepted.

The Treasurer's Report showed a balance of \$2194.35 - this representing subscriptions & donations for the year, as well as Income & interest on deposits. As the amount is less than at this time last year, an increase of annual subscriptions is very desirable.

The Superintendent's Report was read & accepted; 56 applications received.

Miss Goodwin & Miss Thomas

having visited during the month
reported that everything had
gone smoothly in the Hospital
— also that they had visited the
dining room, & found that
the improvement in meals con-
tinued. The Diet Committee re-
ported that Dr Pratt had suggested
hot night & supper for the nurses
on duty, but this ^{Miss Power} ~~Dr Pratt~~ did not
consider necessary.

Wm C Plautis was elected
Secretary.

Adjourned.

March/93 The Directors held their Monthly
Meeting on March 4th.
Present Miss Deane, Mrs. Dickinson,
Miss Horrell, Miss Goodwin,
Miss Woodman, Mrs. Mayer, Miss
Myers, Dr. Richardson, Mrs. Lathis.
Dr. Richardson in the Chair.

~~Miss Mayer~~ ^x Miss Mayer as visitor for February
reported a very quiet month.
Dr. Putnam had sent a note to
Miss Brown, wishing to draw the
attention of the Board to the
Posse system of gymnastics for
the Paines. No action was taken.

The Superintendent reported
50 applications for admission
in the last month. Misses Lindley,
Loan, Levyler & Blair have
joined the school - Misses
Wyham, Mack, Powers, Earle,
Lovell & Miss Locke are on probation.
Miss Nelson left after three weeks trial;

Miss Good was not strong enough;
Miss Foster was accepted Feb 27th,
but decided she was not strong
enough. Miss Redman, McLean
pupil graduated & accepted the
position of Head Nurse at F. & John's
Hosp. Stamford. Ct. Miss McDougall
head nurse in C has resigned to
do private nursing, & Miss Pittman
has taken her place.

Miss Clark, Head Nurse in B was
asked to resign February 25th.
Miss Laid has been appointed in her
place.

Miss Lowell a patient in Ward B
asked to be allowed to take Miss
Byer, a pupil nurse home with
her. Mrs Curtis taking the responsi-
bility for the Board of Directors gave
permission & Miss Byer went Feb 16th.

Voted That Miss Byer be allowed to remain with Miss
Lowell till July 1st & remain to complete her two years.
* at the rate of \$14 per month.

April/93. The Monthly Meeting of Directors
was held on Tuesday, April 11th.
Present Mrs Butler, Miss Deane, Mrs Pickman,
Miss Morrill, Miss Rodman, Mrs Vaughan,
Mr Pickman, Dr Miller, Miss Thomas,
Miss Pine, Mrs Trayer, Mr & Mrs Curtis.
Mr Curtis in the Chair.

The Report of the last Meeting
was read & accepted.

The Treasurer's Report showed a
balance in the Treasury of \$1827.25.

Mrs Vaughan as Visitor of the
Month reported everything as quiet
in the wards. The examinations were
not so good as usual - of the two
nurses who received the lowest marks,
Miss Pearson had failed from
nervousness & expressed great regret
- but Miss Gillooly showed an
unusually high spirit. The chances &
sufferings have been much improved
& give great satisfaction.

Dr. Conant has taken Dr. Strong's
place as Examiner, & Dr. Pichery
as lecturer. Two of Examining
Doctors expressed themselves
as thinking that the McLean
argues do not graduate at as
high a point in medical & sur-
gical care as our own pupils.
Three weeks ago, a slight fire took
place in the Thayer, & Miss Pangburn
said that some of the Trustees
had expressed to her & also to
Miss Brown, serious displeasure
that she had not reported the
fact at once to Dr. Pratt. Miss Brown
showed great regret that she
should have given reason for
their disapproval, as well as causing
any trouble between the School & the
Trustees. She apologized to Dr. Pratt
& said that she went twice to his office
& not finding him there, had reg-

lected to return again, from the mistaken idea that the fire being extinguished immediately it was not of much importance.

Miss Brown reported the application of Margaret M. Hewitt, a married woman. The Directors referred the matter to Miss Brown, expressing their opinion that she should not be accepted.

Application had been received from the John Hopkins Hosp.

for information concerning

Voted our training School - that Miss Brown should answer the questions, in consultation with Dr Pratt. An application had been received from Miss Brown to enter the School - she entered Apr. 1880, ^{by signed Dec 89} having refused to nurse a ^{difficult} patient - that Miss Brown refuse her request.

Voted
Voted

that the report of the Board ^{as to} the ^{disposition} of the ^{property} shall be expressed in writing to the Board.

Copy of letter written to Mrs
Strong, in compliance with
vote of the Board.

At the Monthly meeting of the
Directors of the Boston Training Sch.
for Nurses, attached to the Mass Gen Hosp,
held on Tuesday, April 11th /93, it was voted
— The Directors desire to place upon
their records, an expression of their
sense of gratitude for the valuable
services rendered to the School by
the late Dr Strong, in instructing
the nurses both by lectures and
examinations.

Also voted that the Secretary
transmit to Mrs Strong a copy of
the above vote, with their deep
sympathy in her bereavement.

May/93. The Monthly Meeting of
Directors was held, Tuesday, May 9th.
Present. Mrs Cutter, Mrs Parkman, Mrs Kimball,
Miss Goodwin, Miss Denny, Mrs
Langham, Dr Richardson, Mr Parkman
Mr & Mrs Curtis.

The Treasurer's Report showed a
balance of \$1425.47.

Mrs Cutter as District reported a
quiet month. In consequence of
fire in the Thayer, reported at
the last meeting, the Hosp. Trustees
will furnish heating arrange-
ments for water on the 2^d floor hall.
No lamps with alcohol to be used
in future in the rooms.

The Supp. Miss Brown reported
35⁺ applications received during
the last month. Misses Lovell,
Johnson & Lippis have joined the
school; Misses Strong & Hoad are on
probation; Miss Knight was not

x for information

May 23 1891
Sto enough to finish her res-
olutionary month. Miss M. E. Kegan
Miss Alice Howard, & Miss H. M. L.
graduated. Miss Smith & Miss L. H.
have accepted positions in the
Emergency Hosp. connected with
the World's Fair. Former graduates
Misses Samwell & Palmer have
been recommended as Resident
Sup. of Nurses N. Y. Post Grad. Med. Sch.
Hospital.

Voted that the Sec. shall express to the
family of Miss Mary C. Angell
their sense of the great loss to
the Board of Directors in the
death of one who has been so
valuable a friend to the Training
School from its earliest days.

Copy of the report of the Directors
Resolution of the Boston Training School
sent to the for Nurses, held on Sept. 11th
family of the following resolution was
adopted.

Resolved - That this Board has
heard with sincere regret of
the decease of their associate,
Miss Hale, & desire to place upon
their records this tribute to her
constant devotion to the es-
tablishment & success of the
school both by contribution
of money, and by making per-
sonal attention to its interests.

One of the first to suggest the
starting a training school in
Boston, as well as a member
of the Board of Directors when
it was incorporated in 1875,
Miss Hale has been ever since
one of our most faithful advisers,
& her loss will be always
deeply felt.

X

Dr Richardson as Chairman of
the Discipline Com. reported
that Miss Josephine E Scholey
in consequence of carelessness
in making records of medicine
given, had been put on probation
& a notice of this posted for three
days, with other notices to read.

Thurs. The Monthly Meeting of Directors
was held on Thursday, June 18th.

Present Miss Perry, Miss Chapman, Miss
McClintock, Mr. Packman.

Miss Perry advised of the report, re-
ported that a request had been received
from the young lady, Miss F. H. H. for
permission to replace a lost diploma
upon the left side of a badge, her's
having been lost.

Noted to grant the request.

Miss Perry reported 44 applications
for information, & for permission.
Of these Miss Chapman & Miss Perry
have joined the school. Misses
McClintock, McPherson, Pierce, and
Dodge have been accepted. Misses
Perry & Perry have graduated & left.

Miss Lewis has returned July 1892,
was dropped on account of ill health.

Adjourned.
E. W. H. & Co. Sec.

Oct. / 93. The Monthly Meeting of Singers
was held on Tuesday, Oct. 10th.
Present Misses Merrill, Thorne, Pine,
Lenn, Mrs. Packard, Mr. Carter,
Mr. Packard, & Mr. Packard.
Tarlant, Mr. Carter.

Tras. Report Miss Brown in her report of the
Term July 1st to July 15th.
Bal. 1245. 97. in 3 months, stated that
(Aug.) since June 1st, 25 applications
Bal. 1003. 79. for information have been
Bal. 885. 39 received. Fifteen propositions
were accepted - nine probs. not
accepted - seven pupils
have graduated - two pupils
have left the school. The school
dropped a great deal of ill health.
Mrs. Carter, dismissed at the be-
ginning of her second year as
not likely to prove a satisfactory
asset to the public. The June &
Sep. exam. were held; the finals
being unusually good at both.

Miss Much failed, Sept 27th, & will
be examined again by Dr Howard
Oct. 27th.

Miss Pine reported as visitor
for Sept. 27th five or six opinions
for all the causes had been
started under Dr. Pratt's direction.
Miss Mary Thomas sent a letter
in which she resigned her resignation as a visitor;
a vote of regret was passed by the
Misses Board, & the Secretary requested to
write to Miss Thomas to
re-present the Misses Thomas.

Misses of 12 and
Director in

Admission of
Caroline E. Carter, Sec.

Misses of 12 and
Thomas.

Annex

The Treasurer reported a donation of
\$20 from Mr. Emil Sevasson who had
been a patient & in bed 3 - also one
of \$10, from Mrs. J. H. Kelle, formerly
Miss Bonnette, & a graduate of the
Training School.

was given to Capt. Biss and others.
The horse was a white from
Belmont of the City of Lexington
and was a very fine specimen
of the breed. The school had
received the horse, & intended
to have it ridden by a person
who was not to have what
was necessary to go through the
school, & as intended by the school.
A committee consisting of the school
and the school, Mr. J. C. Leary, was
appointed to investigate the
subject, with full powers.

Mr. J. C. Leary reported that 91
applications for information
had been received. During the
last month. Messrs. Leary,
Stone, Buzzett, & Master have
joined the school; Messrs. Willis,
Boyd, Hallerton, Kuel, Mason,

was with her & she remained in
prostration.

Miss Smith, my daughter, who
was not sufficiently well to be
sent for the week, left the
end of her probationary month.
Miss Hanna & Miss Church were
sick, and I could not accept the
offer of a new school, as I was
too weak & had some other things
coming at the same time. Miss
School kept the ^{the} school in
the examination at, but ^{the} for
the week, and was stopped
from the school. She was a
promising pupil. Miss Church
remained & remained & I went back
to Miss Church & Pacific & grad-
uated & left to prosecute nursing.
Miss Bruce, who left to nurse with
Sewell, was reinstated.

Miss Davis died of typhoid fever.
Oct 14th.

During the month Mr. Butler
had sent in his resignation,
& the Hon. Com. presented the
names of Miss Harriet F. Minot,
& Miss James M. Mumford to fill
the two vacant places. Both
ladies were voted for & chosen.
Voted that the Sec. express to Mr. Butler
the request of the Board at her ltr.
Voted that the Annual Report shall
be written by Miss Vaughan &
Miss Rodman.
Voted that blank books shall be
furnished to the nurses at
cost price.

Adjourned.
C. E. Butler Sec.

December. 1893

The Monthly Meeting of Directors
was held on Tues. Dec 12th.

Present Misses Shingot, Morrill, Paine,
Goodwin, Denny, Rosman, Thuring,
Miss Mumford, Miss Paughan, Mr &
Miss Luntz, Mr Parkman, Miss Perkins.
Walter for the month reported, all
as going on well. Miss Willis who
was allowed a second probationary
month, had not been successful
& left of her own accord.

The Treasurer reported the
expenses of the month — 202.95
Balance in hand — 674.75.

Miss Willis had received
unsatisfactory
or further trial
The Sup. reported 5 applications
for information since the Nov.
meeting. Misses Bond, Culleton,
Kael, Nesbit & Best have joined the
school — Misses O'Leary, Gordon,
Macrae & Siney are on probation.
Miss Beach has graduated Dec. 8th.
The Com. on looking school asked

for further time.

Has Parker read the Ann. Report.

Moted to accept the Report.

Moted to hold the Annual Meeting, Jan 9th, at 10 o'clock.

Moted to appoint a Com. of three to draw up a list of officers for the ensuing year. Mrs Parkinson, Miss Rodman & Miss Goodwin were chosen.

Moved & seconded that at the Annual Meeting the By Laws be altered by dropping the Com on admissions.

Adjourned.

Caroline Curtis. Sec.

January. 1894.

The Monthly Meeting of Directors
was held on Tuesday, Jan. 9th.

Present Miss Thwing, Miss Perkins, ~~Mr~~
Miss Minot, Miss Goodwin,
Miss Pughan, Miss Morrill, Miss
Leary, Mrs. Munford, Miss Fair,
Mrs. Hager, Mr & Mrs Curtis, Mr
Parkman, Mr. Peterson.

The Treasurer reported the
expenses of the month \$254.91
Balance in Treasury \$419.80
Total \$674.71

Visiter for the month reported
much illness among the nurses
from Grippe & vaccination.

One nurse, Miss Earle, had died
from pneumonia. Miss Brown
thinks it not necessary to continue
to supply watches to the Nurses.

Voted that the question of watches be
left to Miss Brown with full power.
A nurse from Canada, aged 38,

Dec 1/94

has applied for admission, but it was decided to refuse her, on the ground of limits of age.

The Sup. reported 54 applications for information during the month. Probation Misses Tunn, Ingham, Pennington, Kueber, Chambers & McCharty. Miss Gordon has been accepted as pupil. Misses Macrae & Siney not accepted.

Miss Jennie Earle died Dec 31st.

The Committee on Looking School reported that they had met Miss Ellen Richards of Tech. Institute, & at her recommendation had held an interview with Miss Boland, formerly teacher of cooking at the Child Hopkins Hospital.

Miss Boland had prepared a careful statement of her course of teaching & the expenses incident to carrying it, & this statement had been sub-

Aug 94

mitted to the Trustees of the Hosp.
through Dr Pratt.

Voted that the Com. have power to
engage the services of Miss Boland
at a cost not exceeding \$200 a year.

Voted that Mrs Thayer, Mrs Mumford
& Miss Minot be selected to In. Com.
making it consist of ten members.

Mrs Thayer.	Mrs Parkinson
Mrs Mumford	Dr Richardson
Miss Minot	Dr Garland
Miss Paine	Dr Mixer
Mrs Vaughan	Dr Putnam.

Voted that the Hosp. Com consist of —

Miss C. Curtis	Miss Thwing
Miss Denny	Dr Putnam
Miss Godwin	Dr Richardson
Miss Morrill	Dr Harrington.
Miss Rodman	

Moved & seconded that the Dis. Com
be reappointed & the same were elected: —

Dr Richardson, Mrs Curtis, Miss Denny.
disjoined. C. Curtis, Sec.

February 1894

The Monthly meeting of
Directors was held on Tues. Feb 15th.

Present Miss Minot & Miss Goodwin,
Miss Paine, Miss Vaughan, Miss
Ruggles, Miss Curtis, Mr. Parkman.
The Treasurer reported the ex-
penses of the month to have been -

\$205, 20.

Balance in Treasury - \$1946, 83.

The Visitor for the Month had no
report to make, other than this:
Dr. Crocker had asked Miss
Brown if a nurse was had spent
13 months at St. Luke's Hospital
in N. Y. & passed all necessary
examinations, could enter the
Mass. Training School in advance
& graduate at the end of a year.

Noted

that the application be refused
as it is not the custom of the School
to allow pupils from any other
School than the McLean to have

Feb/94

credit for time in another way.
The Com. on Cooking School ask
for further time, as no answer
has yet been received from the
trustees.

Attest
Caroline G. Curtis Secy

March/94

March, 1894.

The Monthly Meeting of Directors
was held on March 18th.

Present.

Miss Morrill, Mrs. Parkinson,
Miss Putnam, Miss Shaw, Miss
Paine, Mrs. Mumford, Mrs. May,
Mrs. Ganehan, Miss Curtis, &
Mr. Pickman, Miss Denny.

The Treasurer's Report showed the
expenses for the month to be - \$ 170.66.
Balance in Treasury - \$ 1916.37

The District for the month re-
ported quiet & no special events.
Miss Brown reported that

March/94

6 applications for the month
past had been received.

On probation, Misses Brooks, Carey,
Etherington, McBae & Parker.

Misses Bond, Manning & Blackwell
have joined the school. Miss Racine
& Miss Fay left at the end of the month
of probation. Miss Carter, who
entered October, 1893, resigned on
account of ill health, March 21st.

Misses MacKenzie, Apple & Ely
graduated in February, also
Miss Byer. Miss Lipps, a Maclean
pupil is ill with typhoid fever,
& Miss Brown asked to have the
question settled whether a Maclean
pupil should under any circum-
stances be allowed more than
the usual two weeks allowance
for illness.

Voted that Miss Lipps should be excused
from returning to the Hospital except

March/94

for her final examination, as
she is close to the end of her term,
& the fever was supposed to be
caught in the Hospital.

Noted that a Committee consisting of
Dr Richardson, Miss Denny and
Miss Paine should investigate
the subject of Madcar nurses,
x & the issues connected with it.

at St. George's
Ermine & Gentile.

x The Com. on cooking reported
that the Trustees cannot give
a room devoted to cooking, but
will give the use of the kitchen
on Saturdays for an hour & a half.

April/94

April. 1894.

The Monthly Meeting of
Directors was held on Tues. April 10th.

Present: Miss Dean, Mrs Parkinson,
Miss Minot, Miss Paine, Miss Rodman,
Dr Richardson, Mr Parkman,
Mr & Mrs Curtis.

The Treasurer's Report showed
the expenses for the month = \$269.70.
Balance in Bank \$1625.01.

The Director for the month re-
ported that Miss Brown had re-
ceived a request from Miss Maxwale
Sup. of the Presbyterian Hosp in N. Y.
that Miss Bates should be allowed
to attend a year's lectures at the
Mass. Gen. before joining the N. Y. Hosp.
On the motion of Dr Richardson
it was voted that the request
should not be granted.

Note.

Note

On the motion of Dr Richardson
it was voted that before a nurse is
accepted as a member of the school,

she must satisfy the Sup. that
she is in good physical condition
according to the terms of her
application.

Miss Brown reported forty one applications for information in the last month. Misses Carey, Etherington, Brooks & McBride have joined the school,

On probation - Misses Parker,
McKenna, Hoyle, McCroft, Indiana
Sills. Miss Galbraith graduated
April 4th & left to do private nursing,
in Boston. Miss Brown graduated the
4th & will remain till May 1st as sub. head
nurse in C. Miss Lipp (McLean)
has graduated & leaves the Hosp.
Miss Carey (from McLean) who joined
the school March 21, is off duty on ac-
count of rheumatism, of which she has
had repeated attacks, & now has valvular
heart disease. C. Tolson

May 1894

Monthly Meeting of Directors
was held on Tuesday. April 10th.

Present. Miss Denny, Miss Merrill, Miss Knott,
Miss Vaughan, Miss Mumford,
Miss Paine, Dr Garland, Mr. Parkman,
Dr Richardson, Mr & Mrs Curtis.

The Treasurer's Report showed -
Expenses for the month - 197.40.

Balance in hand 1,556.51.

Visitors for the month had nothing
to report of interest, as all had
gone quietly in the school.

More of Dr Richardson's Lecture
to the Nurses are needed.

Voted that Dr Garland should see Dr Richardson
& make arrangements that the Lecture
should be stereotyped for future use.

Voted that the physician from McLean Asylum
should be allowed 3 weeks vacation
& two weeks sick time with loss of pay.

May/94

Miss Brown reported 74 applications for information received during the last month.

Misses Parker, McKenna, Hagle, McVey, & Anderson have joined the school. Misses Faulkner, Lindblad, & Matthews are on probation. Miss Sills was not strong enough for the work, & left ~~May~~ ^{the} ~~1st~~. Miss Kuel, who entered October 28th 1893, resigned & left April 1st, on account of family reasons.

Miss Marnie & Matthews was dismissed by the Dis. Com. & left Oct. 19.

Adjourned -
Caroline G. Buttz,
Sec.

June. 1894.

Monthly Meeting of Directors
was held on Tuesday, June 12th.
Present: Miss Dickinson, Miss Rodman,
Miss Vaughan, Miss Prime, Miss
Mumford, Miss Denney, Mr. Curtis,
Mr. Parkman.

The Treasurer's Report showed —
Expenses for the month — \$275.70
Bal. in hand, on May 31st — \$1290.31.
The Director for the month reported
that there was little of interest
in the general work of the month.
Attention was called to a paper
which Dr. Worcester had read
in Keene, making comparisons
between the larger & smaller
training schools, favoring the
latter & the Dartmouth School in
particular. This paper having been
heard by several of our graduates, was
poorly answered by one of them.

June/94

Miss Brown reported 72 applications for information during the month. Miss Agnes Estlin who joined the school, May 4, 94 resigned & left May 27. She said she could not bear the nervous effect of the work or get through it as it should be done. Miss Edith M. Peckham was not accepted. She had been dismissed from the School of the Good Samaritans Hosp. for "Lame". Miss Linblad and Miss Annie E. Hatt were accepted. Miss Fannie Jackson, a blind woman who was at one time a patient in Ward 80, asks to be allowed to enter the school as a "special pupil". The Meeting adjourned till the second Tuesday in October.

M. H. Denny, Secy.

October 1894.

Monthly Meeting of Directors
held on Tuesday, October 9th
Present Misses Morrill, Goodwin, Thwing
Paine, Miss Mumford, Miss Curtis
Mr Packman.

Treasurer's Report showed for July - ^{Ex.} \$263.82

Aug. 221.95

Sept. 208.65

Balance in Treasury ~~~~~ 564.71

The Visiter for the month had
no special report - except that
Miss Brown had requested her to
speak of a letter received by her
from Dr Scudder to ask if there
were any arrangement by which
it would be possible for a young
lady, 23 years old to learn a little
about nursing by attending
lectures & being attached to a head
nurse of some one or two wards, &
receive a certain amount of
instruction without going

1894

through the routine of the training school work. The young lady in question being ready to pay a fee for the instruction & lectures." The Sup. was requested to reply that there is no provision for such an arrangement, & her answer being considered to stand as that of the Board.

Miss Brown reported that since the last meeting 304 applications for information have been received - 16 nurses have joined the school, & five are on probation - seven were not accepted. Miss Parsons, who graduated August 1893, left in October to take a year's training at the McLean Hosp. being the first of our nurses to do since the agreement was made

1894

between the two hospitals.
Ten nurses, two of them McLean
pupils have graduated since June.
Miss Mary C. Manning was dropped
on account of ill health -
Miss Mary C. Barbelen was dis-
missed as not possessing the
qualities for a satisfactory nurse.
Dr. Stone & Dr. Wheeler have held
Bandages classes - they took special
pains with their work, & the lessons
were most helpful to the nurses.
Dr. Barnham invited the nurses
to several autopsies & his demon-
strations were instructive & helpful.
Miss Morill reported Miss Boland's
request to know if the looking class is
to be continued -

Noted that the Sup. be authorized to make
arrangements with Miss Boland, at
an expense not exceeding \$150.
Adjourned - C. C. Whit. Sec.

1894

November, 1894.

The Monthly Meeting of
Directors was held on Tues. Nov. 18.
Present. Mrs. Baughan, Miss Morrell, Miss
Wing, Miss Rodman, Miss Purvis,
Miss Lundy, Miss Paine, Mr. Perkins,
Mr. Appleton, Mr. & Mrs. Curtis.
The Treasurer's Report showed,
Expenses for the month of Oct. & Nov. \$268.10
Balance in Treasury \$554.61
Miss Morrell as Visiter reported
a quiet month. The cooking class
has begun, & excellent work is
being done; the great need being
more room. Miss Brown has
received an application to
enter the Training School,
from an English woman
named Margaret Piddou.
She has been through a
Western School, & is now living
in Denver; she is highly recom-
mended by Dr. Moffatt.

Lykes, who were formerly
 House Officers in the Mass. Sen.
 Voted that in this case an exception
 be made to the general rule
 that an applicant having gone
 through the full course of an
 other school shall not be ad-
 mitted to the Boston School -
 the present applicant feeling that
 her advantages in a small
 Western School have been
 insufficient.

Miss Brown reports that since
 the October meeting, 78 applica-
 tions for information have been
 received. Misses Anderson, Clare
 & Brown have joined the school,
 Miss Atwood is on probation.

Voted. that a Com. consisting of Mrs. Munroe
 & Mrs. Curtis shall be appointed to
 prepare the Annual Report.
 adjourned - E. G. Curtis. Sec.

1894.

December. 1894.

The Monthly Meeting of Directors
was held on Tuesday, Dec. 11th.

Present Mrs. Dickinson, Miss Denny, Miss
Jordan, Miss Rodman, Miss Pine,
Miss Thayer, Mrs. Mumford, Mrs.
Barnham, Mr. Packman, Mr. & Mrs.
Chapman.

The Treasurer's Report showed
Expenses for the month of Nov. \$212.45.
Balance in hand — \$359.66.
The Director for the month reported
it to have been quiet, with no
special events.

Miss Brown reported that since
the November meeting 53 applica-
tions for information have
been received. Miss Wheeler
has joined the school — Miss
Foss, Stewart, & Merrill are in
probation. Miss Rice who en-
tered the school June 2^d, 1893
resigned & left Nov 24th, 1894.

1899

She was physically unfitted
for the work. Miss Art, head nurse
in England, has resigned to accept
the position of Matron at the
Bancroft Hospital - Maine. Miss Art
entered the School, July 16, 1889,
& has been most conscientious &
faithful in training nurses, &
successful in the management
of the sick.

Resolved to ask Miss Brown to prepare a
scheme for appropriate services
at the graduating of the Nurses.
The Annual Report was read by
Miss Munford, & a vote passed
that it should be accepted.

Adjourned.

Resolved that the same Com. as last year,
consisting of Miss Parkinson, Miss Rodman
& Miss Goodwin be appointed to choose a
list of officers for the ensuing year.

1895

January 1895

Present.

The Monthly Meeting of Directors
was held on Tuesday, Jan. 8th 1895
Miss Wurnford, Miss Deary,
Miss Goodwin, Miss Waring, Miss Price,
Miss Minot, Mrs. Parkinson, Mrs. Vaughan,
Mr. Pickman, Mr. Parkman, Mr. &
Mrs. Curtis, Dr. Richardson.

The Treasurer's Report showed—
Expenses for the month of Dec. 457.50
This including Dr. Baldwin's
Supervision of lectures at \$200.

Deficit 21.64
Visitors reported a quiet month
in the school. A feature in Dr.
Scudder's lectures had been the
bringing of fresh cases from the
hospital, as illustrations in
his teaching.

Miss Brown considers that
to establish Graduating exercises
would be of advantage in its
influence on the school.

Noted. To appoint a Committee of three
to arrange the Graduating Exercises.
A Committee was appointed
consisting of Dr Garland, Miss Deary
& Miss Goodwin.

Miss Brown reported that
60 applications for information
have been received in the last month.
Misses Foss, Stewart & Merrill have
joined the school. Miss McIntosh
is on probation. Miss M. M. J. Ross
graduated December 16th /94.

Miss Wright Head Nurse in Ward 31,
resigned & left to enter the Boston
Syring in Hosp. Dec. 24th. Miss Ross
has been appointed in her place.
Miss Annabella McLoze (McLean paper)
who entered the school March 6, /94,
asks to have her time extended
six months, as she feels that one
year's training in Medical and
Surgical work is insufficient.

Dr Richardson requested that
Miss McBrac should put her
wishes upon paper as the succe-
sion was one to be useful in
future agreements - the matter
was then upon the table.

Noted

that the President should ap-
point the Committee on Instruction
Hospital & Discipline for the en-
suing year. The President ap-
pointed as the Instruction Com.

Mrs H. Mayer Jr. Mrs. J. Parkinsson

Mrs. J. G. Mumford. Dr. S. Richardson

Miss H. J. Must. Dr. G. M. Garland

Miss J. C. Paine Dr. A. L. Winter

Mrs. H. P. Vaughan Dr. C. P. Putnam.

As Hospital Committee.

Mrs. C. P. Curtis. Miss Thwing

Miss M. A. Leary Dr. Putnam.

Miss E. Goodwin Dr. Richardson

Miss Howell Dr. Huntington.

Miss Newman

1895

acted as Discipline Com.
Dr. Richardson, Miss Deary, Miss Curtis.
Voted on motion of Dr. Richardson
that the names of the Hospital
& Instruction Committees be printed
in the Annual Report.
Adjourned - Eloise G. Curtis Sec.

1895

February, 1895

The Monthly Meeting of
Directors was held on Feb 12th.
Present Miss Thwing, Miss Flint,
Miss Goodwin, Miss Koomen,
Miss Cairne, Miss Vaughan,
Miss Thayer, Mr. Parkman, Miss [unclear],
Miss Goodwin, Mr & Mrs Curtis.
The Treasurer's Report showed —
Expenses for the month of Jan. \$278.09
Balance in treasury — \$1704.35.
The Visitor for the month reported
the wish of Miss Brown that
there should be an expression
of opinion concerning a three
years course. A general discussion
ensued, but no vote was taken
on the subject. The Visitor was
also requested to tell Miss Brown
that naves shall pay for
repairing of watches, if broken
by carelessness.
Voted that in the future naves shall

1895

February.

pay for all articles of clothing, notebooks & lecture paper.

Miss Brown reported that since the January meeting, 80 applications for information had been received.

Miss Stark, Harriman, Barton, O'Keilly, Dugan, & Mrs Snackebush are on probation. Miss Emma J. Findlay graduated Jan. 20th, also Miss Jennie Sloan.

Miss Pennington, who was dropped on account of ill health, Oct 29/94, was reinstated Feb 10th /95.

Miss Crommelin, Head nurse in ward 16, resigned & left Jan 21st.

Miss Cushman has been appointed in her place. C. Nurse has been asked for to assist at operations in the amphitheater.

Miss Blair was sent to assist on Saturday, & Monday. & the nurses expressed themselves much pleased.

Miss McCrae wrote the letter asked by Dr Richardson. Voted: that her request for another six months be granted. adjourned.

Note

Dr Richardson. Voted: that her request for another six months be granted. adjourned.

1895.

March.

The Monthly meeting was held on Tuesday, March 12th.

Present. Mrs Parkinson, Miss Goodwin, Miss Leary, Miss Paine, Miss West, Mrs Tangher, Mr Parkman, Mr & Mrs Curtis.

The Treasurer reported —
Expenses for the month — \$260.20
Balance in treasury — \$1677.15.

Mrs Tangher reported the request of an elderly woman to attend the lectures.

Voted to refuse this request.

Voted to allow Miss Brown to order a new supply of blank diplomas.
Mrs Tangher mentioned that a request she had made for a subscription had been answered by saying that the person concerned would not subscribe until an agreement was made that some portion

1895

March.

of the pay to the nurses should be refunded by them in consideration of their education. Examinations of 61 nurses had been held by 11 physicians — the nurses being marked as follows:

4	received the mark	— 10
26	"	" 9
10	"	" 18
12	"	" 7
7	"	" 6
2	"	" 5

Miss Brown reported 6 applications for information in the last month. Misses Stark, Harvian, O'Reilly & Dugan have joined the school. Miss Meritt is on probation. Miss Barton & Mrs Quackenbush were not strong enough for the work. Miss Ruel who resigned April 30th, 1894 on account of illness in her family was reinstated Feb. 1/95.

1895

March.

Miss Anna M Blair graduated Feb 13, 95, & will take a course of training at the McLean Insane Hosp. Mrs & Miss M Cook graduated March 1st & remain as Head nurse in Ward 23. Miss Katherine Powers grad. Feb 27, & will do private nursing. We were asked to recommend a nurse for District Nursing in Proctor, Vermont; Miss Bradshaw could not give up an engagement, & Miss Moberg did not care to accept.

The Graduates of the S formed an Alumna cks. at a meeting held Feb 14. The name of the cks. being, "The Alumna cks. of the Boston S for Nurses attached to the Mass. H. Society." Grad. present at the Meeting. Com. on Graduating Exercises reported that arrangements having been made with Dr Minor nothing could be done this year. Adjourned.
Barbara S Curtis Sec.

1895

April.

Present

The Monthly Meeting was held on Tuesday, April 9th, at 11 o'clock.
Miss Denay, Mrs. Gehlman, Miss Thayer, Miss Thayer, Miss Goodwin, Miss Meier, Mr. Payman, Miss Rodman, Mrs. Lattie.
The Treasurer's Report showed.

Expenses for the month ~~~ 206,94
Balance in hand ~~~ 1539,67

The Visitor for the month reported the case of Miss Taylor who passed so poor an examination that Dr. Winter the examining physician, Miss Brown & the visitor all considered her case hopeless. The matter was referred to the Dis. Com. who on consultation with Miss Brown felt that she could never develop into a satisfactory nurse, & it was better for herself as well as the school to let her go.

The Superintendent reported 72 applications for information

1895

C. Phil.

Since the last meeting.
 Miss Smith has joined the school.
 Miss Smith & Miss Dugan are on probation. When Miss Smith
 made her application on July 9, 1894
 she stated that she was 22, & gave
 as the date her birth Nov 22, 1871.

Her references were good, & her applica-
 tion accepted. At the expiration of
 her probation she was interviewed by
 the Stagnery & that she was not yet 21, but
 had been advised by her friends to
 pass herself as older. She wished to
 remain, but the case was referred to
 Miss Brown, as she is still a probationer.

Miss Everett, head nurse in E. is off
 duty on account of illness. Miss Moore
 is substituting in her place. Miss Holt
 had a week's leave, was called home on ac-
 count of her mother's illness & death
 but has returned.

adjourned. C. C. Smith Sec.

1895

May.

The Monthly Meeting was held
May 14th, at 4:10'clock.

Present Miss Roeburn, Miss Minot,
Miss Morrill, Miss Goodwin,
Miss Thwing, Miss Deary, Miss Paine,
Mr Parkman, Mrs Curtis.

The treasurer's report showed -
Expenses for the month - \$330.20

Balance in treasury - \$1167.47.

Visiter for the month had no
special events to report. The
examinations were only
moderately good.

Nine marked 10. Sixteen " 9 or 9+.

Seven " 8. Six " 7.

Eight " 6. Five " 5.

One " 4. One " 3.

Of Finals - three had 8 & 7+.

Six had 7 & 7+ - one had 7+ & 6+.

The Sup. reported 69 applications
for information in the last month.
Mr Snackebush has joined the

May.

School, Misses Mowatt, Denton
& Robertson are on probation.

Miss Kuman graduated May 6th
& remains as Head Nurse in Ward 16.

Miss H. Smith graduated May 11th
& will do private nursing in Boston.

Miss E. E. Therington entered March 1904,
resigned April 1905, thinking herself
not strong enough. Miss Taylor failed
in her examination & was dropped.

Miss Dugin took scarlet fever from a
patient & has been off duty since April 22^d.

Miss Graham who has been Head Nurse in
Ward 29 for 2 yrs, has become Head Nurse in W.

Miss Tessier is appointed pupil in charge
of Ward 29. Miss Dart has accepted the po-
sition of Matron at Rochester City Hosp.

Miss Webb was recommended as
Matron of Georgia Infirmary, Savannah, Ga.

Miss Webster has accepted a position as Head N.
at N. Y. Presbyterian Hosp. The general health
of the nurses has been good. *Continued*
Ernestine E. E. H. S. Sec.

1895

June.

The Monthly Meeting was held
Tuesday, June 11th, at 11 o'clock.
Present Misses Leary, Miss Rodman,
Miss Thwing, Miss Paine, Miss Curtis,
Mr. Parkman.

The Treasurer's Report showed -

Expenses 248 85

Balance. 851. 82

Visiter for the month reported
that Miss Gordon who failed before
an examination, had passed.

Another Examiner is needed &
the Sec. was requested to notify
Mr. Richardson. Monica Messenger,
a married woman with husband
living, has applied. The Board sees
no reason to change the adverse
judgment on this question.

The Superintendent reported
57 applications for information
have been received. Misses Fulton,
Mowatt & Robinson have joined

1895.

June

Churchill

the School. Misses Fenton,
Pridham & Morris are on probation.
Miss Neville was entered on pro-
bation May 16th, eloped June 20th.
She was not a promising pupil.
Miss McElligott May 15th & remains
as Head Nurse in Ward 28. Misses Pitts
McHabb & Smith graduated & left.
Miss Hall resigned as Head Nurse
in B & Miss Booker has taken her
place. Ward C is reopened, and
Miss Burnett has returned.
The health of the nurses has been
good, & no outside Nurses have
been required.

Adjourned till October.

Caroline G. Curtis. Sec.

1895

October

The Monthly Meeting was held on Tuesday, June 8th, at 11 o'clock.
 Present Miss Thwing, Miss Rodman, Miss Morrill, Miss Goodwin, Miss Pine, Miss Deeny, Dr. Leland, Dr. Richardson, Mr. & Mrs. Curtis.
 The Treasurer's Report showed -
 For July: Expenses. 225.75. Balance. 811.07
 " August Expenses. 214.28. Bal. 609.84
 " Sep. Expenses 211.71. Bal. 398.13.
 The Treasurer drew attention to the fact that with \$398.13 in hand, the School would require over \$600 to meet its expenses up to Jan 1st. Much discussion followed.
 Voted & it was motion was made & seconded that for the present no arrangements should be made for classes either in cooking or massage, other than Mrs. Curtis should meet Dr. Stungis Bigelow, & find if the Hospital Board were prepared

1895

October.

to make any proposition with a view to joining the school to the Hospital, or for taking any part of the expenses.

The Visitors for the summer reported that there had been no special events during the summer, other than those mentioned in the Report of the Superintendent. Dr. Wino has resigned his position as lecturer, and the Secretary was requested to write a letter expressing the thanks of the Board for his services.

The case of Miss Agnera Molcan pupil, who had been divorced from her husband, was discussed. It was decided that there was no reason for making ~~her~~ an exception to our general rules.

The Sup. reported 280 applications for information since June.

1895

October

Of these 14 have joined the school,
8 are on probation. Sixteen
nurses have graduated.

Miss Howard a McLean nurse is
serving a second month's probation
her work not being sufficiently
good at the end of the first month.

Miss Oliver was dissatisfied &
left in her month of probation.

Miss Mahoney left for "same feet"

Miss McLeanley for bad manners.

Miss Johnston on account of fa-
miliarity with the servants.

Miss Ray found the work too hard.

Miss Smith for the same reason.

Miss Sandoz a Swede for lack of
education. All these were probationers.

Miss Puff who entered Aug. 1893 was
dropped on account of health July 1895

Miss Stewart entered Nov. 1894, was
dismissed for carelessness June 1895.

Miss Quackenbush dropped for ill health

1895

October

Miss Helen Robertson dismissed
for impertinence & lack of interest.
Miss Baumhardt, an unusually fine
woman who entered 1891 has
left to go to the Lyng Co.

A great many Specials have
been ordered, & outside nurses
required. When patients have
paid for their Specials, outside
nurses have been engaged when
possible, as keeping a pupil
on Special work for a long
time, interferes seriously with
her training.

At one time the nurses table
was not well supplied but
there has been an improvement
in the last month.

Adjourned. Caroline G. Carter
Sec.

1895

November.

The Monthly Meeting was held
on Tuesday, Nov 12th, at eleven o'clock.
Present Miss Whitot, Mrs Parkinson, Miss Denney,
Mrs Pughan, Miss Rodman, Miss Paine,
Mrs Wainford, Miss Thwing, Mr Parkman
Mr & Mrs Curtis.

The Treasurer's Report showed:

Expenses for the month — 201.09
Balance on hand 336.54.

The Treas. also stated the Fund of the
School consisted of —

Thirty six shares	Bretby R.R.	—
Ten	"	Old Colony R.R.
Twelve	"	B & Maine R.R.
Thirty	"	Fitchburg R.R.
5000	"	Vt Cons. R.R. bonds.

The Visiter for the month reported
everything as going on well. The
case of Monica Messenger, a di-
voiced woman wishing to enter
the School, who had already

1895

November

applied & being refused, was answered as before, both from her circumstances & her disposition. The Sup. reported 87 applications for information since the Oct. Meeting. Misses Hollingsworth, Hasset, Haggart, Sinclair, & Walsh have joined the School. Misses France, Karty, Huffman, Mahony & Maple are all on probation. Inequally examinations have been held. Misses Kennock, Craig, Douglas & ~~Wetherland~~ failed to pass & will be examined again by Dr. Garland. Dr. Garland expressed himself as well pleased with the class he examined, & has given a copy of Miss Kimber's notation to the Nurses' Library.

A note from Miss Monill was read, tendering her resignation to the Board, as she was going to

1895

November.

Europe; & the Secretary was requested to write to her a note of thanks & of appreciation of her valuable services to the school.

Mr. Parkman reported that she had had an interview with Dr. Bigelow as she had been authorized to do at the October meeting & in an informal way had discussed the question of moving the Training School in the Hospital. No authority having been given to make any proposal, all that was said on her side was in the way of information. Dr. Bigelow stated that the Directors have considered necessary in their management of the school. Dr. Bigelow made no definite proposition from the Hosp. but agreed to consult with Dr. Richardson. Mr. Parkman then read a note received from Dr. Bigelow.

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November

As several of the Directors had been absent from the October Meeting, there was much discussion as to the reasons for the change, its consequences to the School, & the composition of the Training School panels. A Com. was then appointed, consisting of Mr. Parkman, Dr. Richardson to consult with Dr. Bigelow & begin the wishes of the Hospital Trustees. It was moved & seconded that Mr. Quenhan & Miss Depp be requested to prepare the Annual Report.

The Meeting then adjourned till Friday, Nov 22^d at 11 o'clock.
Caroline G. Hunt.
Secretary.

1895.

November.

The adjourned Meeting of the
Directors of the Training School
met on Friday, Nov 22^d, at 11 o'clock.

Present Miss Minot, Miss Denny, Miss Thwing,
Miss Parkinson, Miss Goodwin,
Miss Paine, Mrs Langhaan, Mrs Mumford,
Miss Rodman, Mr Pickman,
Mr Appleton, Mr Pickman, Mr &
Mrs Curtis.

Mr Pickman, for the Committee
appointed at the last meeting
to confer with the Trustees of the
Hospital, read the following
letter from the Chairman of the
Special Com. of the Trustees of the
Mass. General Hospital.

Boston. Nov 20th. 1895.

Hon. Henry Parkman.

President of the Board of Managers
of the Training School for Nurses.

The Trustees of the Massachusetts
General Hospital desire to express
their high appreciation of the
long, devoted, and efficient
interest that has been shown
since the formation of the
Training School for Nurses by
the ladies & gentlemen iden-
tified with its management.
The enterprise was a wholly
new one to ~~this~~ community,
and the energy & ability shown
from the time of the earliest
steps toward organization,
the excellent judgement, and
the unfailing patience & tact
which have been displayed
in connexion with the arduous
& ceaseless labor, inseparable

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November.

from the management of an institution of this class, are matters of history.

The School has justified the highest hopes of its founders.

It has proved to be a great benefit to the Hospital. It has been if possible a still greater benefit to the community at large. It has set an example which has been followed in other cities throughout the country. Its organisers and managers are entitled to the grateful recognition alike of the Trustees, of the Hospital, and of the general public.

Without modifying this attitude toward the School, the Trustees of the Hospital have gradually come to the belief that the best interests of the Hospital will be promoted by the

1895

November

establishment of a closer relation between the School and it, and that this can be best accomplished by placing the School under the management of the Hospital Trustees, in conformity with the custom of which experience has elsewhere demonstrated the advantage, and which has been followed, with a single exception, by every similar institution in the country.

The Trustees, therefore, respectfully submit for the consideration of the Directors of the School, a suggestion, that, for the advantage of the Hospital, the control and management of the School be made over to the Hospital Trustees at such a time, mutually agreed upon.

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November.

as may be agreeable to the Directors of the School.

In concluding, the Trustees desire to express their recognition of the great value of the assistance of ladies in the management of a Training School, & their hope that the ladies who have been so long identified with this school may not allow the proposed change of administration to abate their interest in its welfare, and that some, at least, of them may be found willing to continue their work in its behalf, the exact details being left for future arrangement.

For the Special Committee of
the Trustees of the Mass. Gen. Hosp.
Wm Sturgis Bigelow.
Chairman.

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November.

- Voted that a special meeting of this Corporation be called for the 2nd Tuesday in December, at 11 1/2 o'clock, & that the notices shall state that this is a meeting to consider the questions of the transfer of the management of this school to the Mass. Gen. Hosp, the dissolution of this corporation, & the transfer of its funds to the Hospital. ⁺
- ⁺ The notices to be given one week before the meeting. That the usual monthly meeting shall be called at eleven, and an additional notice sent to each Director of the meeting of the Corp.
- Voted that at this Meeting, the Directors recommend to the Corporation to comply with the request of the Hosp.
- Voted that the same Com. appointed to meet the Chairman of the Com. from the Hospital be continued to draft a communication to the Hosp. & present it at the meeting.

1890

November

of the Corporation.

Noted that the Sec. requested to acknowledge the letter from Dr. Bigelow & to reply that the matter has been referred to a special meeting of the Corporation of the Training School to be held on Tuesday, Dec 10th at 11 1/2.

Noted that a committee be appointed to make arrangements for the usual teaching of cooking & massage, if it be found desirable so to do. The President appointed on that committee Mrs. Kingham and Mrs. Parkinson.

adjourned - Caroline G. Curtis.
Secretary.

895

December.

The Monthly Meeting was held
on Tuesday, Dec. 10th, at 11 o'clock.

Present. Mrs. Coughlan, Mrs. Parkinson,
Miss Lenny, Miss Goodwin, Miss
Twine, Miss Rodman, Miss Paine,
Mrs. Thayer, Mr. C. J. Eaton, Mr.
Parkman, Mrs. Mumford, Mr.
& Mrs. Curtis.

The Treasurer's Report showed
Expenses for the month — \$210.45.
Balance in hand — \$354.14.

Mrs. Parkinson as Visiter reported
a quiet. A application had
been received from a divorced
woman, but without any special
circumstances to recommend her.
Voted that her request should not be
granted.

The Com. on classes in cooking
& massage reported that they
had received authority from the
Hosp. Trustees to begin the work.

1895

December.

& that all necessary arrangements had been made.

Their action was confirmed.

Miss Denny inquired if the supplies of stationery &c should be bought as usual.

Voted that she be authorised to do so.

The Sup. reported that since the last meeting 79 applications for information had been received.

Misses Ferane, Harty, & Huffman, have joined the school; Misses Cobb, Johnston, Chalmer & Stowell are on probation.

Miss McElligot, Head Nurse in Ward 28, resigned Dec. 1st.

Miss Chambers graduated Dec. 9th & has accepted a position at St. Margaret's Hospital. The breakfasts & luncheons in the Nurses' dining room have been very good, but the dinners are not satisfactory.

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December

Mr. Parkman then read the draft
of his reply to the Chairman of
Special Com. of the Trustees of
the Mass. Gen. Hosp.

R. S. Bigelow, Esq.

Dear Sir,

We beg to acknowledge the
receipt of your communication
of Nov. 20th & the same has been
laid before a special meeting of
the Corp. of the Boston Training
School for Nurses held this day.

The Corp. has voted to comply
with the request of the Trustees
of the Mass. Gen. Hosp. conveyed
through you & to surrender to the
Trustees the management of the
Training School for Nurses con-
nected with the Hosp. We would
suggest, if agreeable to the Trustees,
that January first prox. being the
beginning of our fiscal & school

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December.

year, would be a convenient date for such surrender.

I am further directed by the ladies at present connected with the School as Directors, in answer to your courteous suggestion as to future assistance from them, to say that they will be ready at any time individually to render such aid in the future management of the School as they may be asked by the Trustees to give, retaining as they undoubtedly will, a deep interest in its future welfare.

In this bringing to an end the existing relations between the Training School & the Hosp. the Directors of the School wish to convey to the Trustees of the Hosp. their recognition of the facilities which the Trustees have placed at their disposal, & of the various

1895

December.

acts of courtesy which they have
received during the existence
of the Training School.
Remain,

Respectfully yours,

Henry Parkman

Prec. of Boston Training Sch. for Mised.

Mrs. Langham & Miss Sears as
Com. on the Annual Report, read
the draft of their Report.

Noted

that the Report be accepted
with the addition of the letter
from the Chairman of the Special
Com. & the reply from the President.

Adjourned.

Caroline G. Bartles Sec.

BOSTON TRAINING SCHOOL FOR NURSES.

A Special Meeting of the Corporation of the Boston Training School for Nurses will be held at the Massachusetts General Hospital, on Tuesday, December 10, at 11 1-2 o'clock A.M., to consider the questions of the transfer of the management of this School to the Massachusetts General Hospital, the dissolution of this Corporation, and the transfer of its funds to the Hospital.

C. G. CURTIS, Clerk.

November 29, 1895.

In accordance with the above notice, a copy of which was sent to all the Members of the Corporation, a Special Meeting of this Corporation was held this tenth day of Dec. 1895. at the time & place above notified. A quorum was present.

The President read a letter received from the Chairman of Special Com. of the Trustees of the Mass Gen. Hosp. a copy of which is set forth in the previous record.

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December

of the Directors of the Training School.
The following Votes were then passed:

Voted to comply with the request of the Trustees of the Hospital and to surrender the management of the School to the Trustees of the Hosp. on January first, 1896.

Voted that the Corporation known as the Boston Training School for Nurses be dissolved, & that the President be a Committee to take the necessary legal steps for such dissolution.

Voted that authority be asked for to turn over the funds of this Corp. after the payment of all legal debt to the Massachusetts General Hospital as a fund the income of which shall be used for the Training of Nurses. This meeting was then adjourned to the second Tues. of Jan. 1896 at the same place & time.
Caroline G. Curtis, Secretary

1896

January

The Monthly Meeting was held on Tuesday, January 14th, at 11. Present Miss Paine, Miss Thwing, Miss Lenny, Miss Goodwin, Miss Elliot, Mrs. Baughan, Mrs. Murphy, Mr. Parkman, Mr. & Mrs. Curtis.

The Record of the adjourned meeting held on Tuesday, Dec. 10th was read.

The Treasurer's Report showed —

Expenses for the month — 204.45.

Balance in hand — 134.48.

As the school was dissolved on Jan. 1st, the Sup. sent in no Report.

Miss Lenny as visitor for the month reported that she had attended the lectures, & that the Looking Glass was conducted as usual.

Miss Lenny had met Dr. Rigelow on Jan. 1st & transferred the school through him to the auspices of the Hospital. A suggestion had been made that Miss Brown should

1896

January

send in her resignation at the same time; but it was decided that no written offer should be made, & Miss Brown had a personal interview with Dr. Bigelow instead.

Voted

that the Monthly Meetings of Directors be dispensed with, & the present meeting be adjourned till called together by special notice from the Secretary.

Adjourned. Caroline G. Curtis.
Sec.





Boston Training School for Nurses.

The annual meeting was held Jan 14
January 14. 1890.

The Report of the last Annual Meeting was read.

The Treasurers Report showed the income for the year from various sources had been \$2578.55 The expenses \$2688.00 leaving a Balance in the Treasury of \$ 800.83.

The Registrar Mrs. Shaw was unable to present her Report owing to the illness of Dr. Brigham.

Mrs. Shaw wished to resign her office of Registrar, as she felt the work which was necessary in the early days of the School was now done in other ways.

The nominating Com^y offered

The following list of Officers & Directors,
who were chosen by Ballot.

President

Mr. Henry Parkman

Treasurer

Mr. C. P. Curtis

Secretary

Miss E. D. Guild

Directors

Mrs. C. P. Curtis

Mrs. E. G. Cutler

Miss M. H. Tenney

Miss Eliza Godwin

Dr. G. M. Garland

Miss E. D. Guild

Dr. F. B. Harrington

Mr. W. C. Loving

Miss J. Motley

Miss Amelia Morrill

Dr. C. P. Putnam

Miss L. C. Paine

Mrs. J. Parkinson

Miss A. L. Rolch

Dr. W. L. Richardson

Mr. F. B. Sanborn

Dr. C. P. Strong

Miss Mary Thomas

Mrs. W. W. Vaughan

Dr. G. W. West

Miss M. A. Wales

Dr. J. P. Wadsworth

^{annual}
It was voted that the Report of Jan '90
the Directors be read at this meeting.

It was read & accepted.

Adjourned

Sec: E. D. Guild

The annual meeting was held
January 13. 1891. Jan '91

The report of the last
annual meeting was read

The Treasurers Report. showed a Balance
from the previous year of \$960.83. & receipts from
various sources of \$2608.79. The payments had
been \$2864.73. leaving a Balance of \$694.89

Voted to accept the Annual Report as read at the last
monthly meeting, with the request
to the Com: to print a larger
number of copies than last
year. Mrs. S. Eliot Guild's
resignation was offered.

Voted. To accept Mrs. Guild's resignation
with regret.

The nominating Committee offered the
following list of Officers for the coming year,
which was accepted by ballot.

President

Mr. Henry Parkman

Treasurer

Mr. C. P. Curtis

Clerk

Miss E. A. Guild

Directors

Mrs. B. R. Curtis

Miss A. H. Shuring

Mrs. C. P. Curtis

Mrs. W. W. Poughan

Mrs. E. G. Cutler

Miss M. A. Pales

Miss M. A. Denny

Mr. F. H. Appleton

Miss E. Goodwin

Dr. G. M. Garland

Miss A. Morrill

Dr. J. J. Mister

Miss S. C. Paine

Mr. D. L. Parkman

Mrs. J. Parkinson

Dr. C. P. Putnam

Miss M. Thomas

Dr. F. B. Harrington

Dr. C. P. Strong
Dr. W. L. Richardson
Dr. O. F. Wadsworth

Adjourned
E. D. Smith Sec.

The annual meeting was held
January 12, 1892

The report of the last annual
meeting was read

The Treasurer's Report showed a
Balance from the previous year of \$311.29
\$694.89. The receipts from various sources
The expenses \$3403.67 leaving a balance
in the Treasury of \$408.51.

It was voted the Treasurer should
give a few items of current expenses.

The Report of the Bd of Directors
was read & accepted by vote.

The following list of Directors was
accepted by Ballot.

Board of Directors

President

Henry Parkman

Treasurer

Charles S. Curtis

Clerk

Elizabeth L. Child

Directors

Mrs. C. S. Curtis

Mrs. H. H. Fenhagen

Mrs. C. S. Curtis

Miss M. T. Hales

Mrs. E. S. Curtis

Mr. F. H. Appleton

Miss M. H. Lenny

Dr. J. M. Garland

Miss E. Goodwin

Dr. J. W. Harrington

Miss S. Morrill

Dr. J. S. Myler

Miss J. C. Paine

Mr. L. L. Pickman

Mrs. J. Parkinson

Dr. C. V. Putnam

Miss C. Robinson

Dr. C. S. Strong

Miss M. Thomas

Dr. W. L. Richardson

Miss H. H. Thwing

Dr. O. F. Hadcroft

The Annual meeting was held
January 10. 1893.

The report of the last
Annual Meeting was read.

The Managers Report
showed a balance from the previous
year of \$48.51. The receipts
from various sources \$2,780.58.
Expenses \$3,094.43. Leaving
Balance in Treasury of \$74.51

The report of Directors was
read, & accepted.

The following list of Directors
was accepted by Ballot.

Ward of Directors

Ward of Directors

Henry W. Kucen

8 Treasurers

Charles P. Curtis

Chas. R.
Mrs. B. R. Carter

Mrs. C. J. Carter	Miss M. A. Gales
Mrs. E. F. Carter	Mrs. R. Chayer Jr.
Miss M. A. Drury	Mr. J. S. Appleton
Miss E. Gordon	Dr. H. M. Garland
Miss Maria Monile	Dr. B. Farrington
Miss L. C. Prime	Dr. J. M. Mott
Miss E. Rodman	Mr. F. L. Pickman
Mrs. John Pickman	Dr. P. P. Pappan
Miss M. L. Rogers	Dr. C. P. Strong
Miss C. A. Toring	Dr. G. L. Giddens
Mrs. W. H. Vaughan	Dr. O. T. Gadsden

Superintendent
Miss M. B. Brown

The Annual Meeting was held
January 9th, 1894.

A quorum was present.

The Treasurer's Report showed a
balance from last year of — 94.61

Receipts from various sources; 3,539.10

Expenses for the year — 3,218.91

Leaving in the treasury a balance of 320.70

Voted that the Treasurer's Report be
accepted & printed.

The Annual Report was read;
Voted that it be accepted, and
1200 copies printed.

Voted that the Bylaw giving a
committee on admissions
be amended, & the Com. dropped.
The Committee on appointing
Directors reappointed the
present Board, & the same
were elected, as follows:—

Officers for 1894

President,

Henry Parkman

Treasurer,

Charles F. Curtis.

Clerk.

Wm C F Curtis.

Directors

Wm C F Curtis.

Miss M. & Henry

Miss Goodwin

Miss Morrell

Miss H. J. Minot

Miss J. G. Mumford

Miss C. Paine.

Miss Froelich

Miss J. P. Phipson

Miss M. Thayer J^r.

Miss A. S. Tanager

Miss A. S. Appleton

Dr. G. W. Garland

Dr. J. J. Mixer

Dr. C. P. Putnam

Dr. F. B. Harrington

Dr. W. L. Richardson

Dr. O. F. Hadsoworth

Miss A. Phipman

Miss A. A. Thwing.

The Annual Meeting was held
on Tuesday, January 8th, 1895.
A quorum was present.

The Treasurer's Report showed a
balance from last year of — 419.80
Receipts from various sources 2757.15
Expenses for the year ——— 3198.59
Deficit — 211.64

Voted that the Treasurer's Report be
accepted & printed.

The Annual Report was read;
Voted that it be accepted, & 1200
copies printed.

The following officers were
chosen by ballot to serve
during the ensuing year.

1845.
Officers.
President.
Henry Parkman.

Treasurer.
Charles P. Curtis.
24 Exchange Place.

Clerk.
Mrs C. P. Curtis.

Directors.

Mrs C. P. Curtis.	Mrs H. Hager Jr.
Miss M. H. Denay.	Mrs W. J. Vaughan
Mrs Eliza Goodwin	Mr D. Appleton
Miss Amelia Merrill	Dr J. M. Garland
Miss A. J. Minot	Dr J. B. Harrington
Mrs J. G. Thompson	Dr J. J. Winter.
Miss S. C. Paine	Mr D. L. Pickman
Mrs John Parkinson	Dr S. P. Putnam
Miss Emma Norman	Dr H. L. Richardson.
Miss A. H. Thwing.	Dr O. L. Eadsworth

Superintendent.
Miss Maria B. Brown.

January 1896.

The Annual Meeting of this Corporation was held at this 14th day of January. 1896 in accordance with a notice to that effect sent to all Members of the Corporation seven days before said Meeting. A quorum was present. The Annual Report of the Treasurer was submitted & accepted & a copy thereof is hereto annexed.

ANNUAL ACCOUNT, CHARLES P. CURTIS, *Treasurer*, in account with BOSTON
TRAINING SCHOOL FOR NURSES.

1895.

Subscriptions and donations . . .	\$2,500.00
Income of fund	798.50
Interest on deposits	42.08
	<u>\$3,340.58</u>

Cr.

Monthly expenses	\$2,798.12
Sundries, supplies, etc.	207.98
Dr. Baldwin, revising lectures . . .	200.00
Balance	134.48
	<u>\$3,340.58</u>

CHARLES P. CURTIS,
Treasurer.

INVESTED FUNDS.

36 shares Boston & Albany Railroad Company	\$3,600.00
10 shares Old Colony Railroad Company	1,000.00
12 shares Boston & Maine Railroad Company	1,200.00
30 shares Fitchburg Railroad Company	3,000.00
5 5 per cent. bonds Vermont Consolidated Company	4,750.00
Over invested	\$57.70

CHARLES P. CURTIS,
Treasurer.

The following Officers were elected.

OFFICERS.

President.

HENRY PARKMAN.

Treasurer.

CHARLES P. CURTIS,

24 Exchange Place.

Clerk.

MRS. C. P. CURTIS.

Directors.

Miss M. H. DENNY.

Miss E. GOODWIN.

Miss AMELIA MORRILL.

Miss H. J. MINOT.

Mrs. J. G. MUMFORD.

Miss S. C. PAINE.

Mrs. JOHN PARKINSON.

Miss E. RODMAN.

Mrs. N. THAYER, JR.

Miss A. H. THWING.

Mrs. W. W. VAUGHAN.

Mr. F. H. APPLETON.

Dr. A. T. CABOT.

Dr. G. M. GARLAND.

Dr. F. B. HARRINGTON.

Dr. J. M. JACKSON.

Dr. S. J. MIXTER.

Dr. J. G. MUMFORD.

Mr. D. L. PICKMAN.

Dr. C. P. PUTNAM.

Dr. W. L. RICHARDSON.

Dr. O. F. WADSWORTH.

Superintendent.

MISS MARIA B. BROWN.

The Annual Report by Miss Vaughan
& Miss Denny was accepted and one
thousand copies ordered to be printed
for distribution.
Voted - that the Treasurer be authorized

on behalf of this Corporation to transfer
the ~~deeds~~ ^{thereof} ~~and in its possession~~ to
the Mass. Gen. Hosp. under the direction
of the Supreme Judicial Court and to sign
the necessary transfers thereof.
The meeting then adjourned -
Caroline J. Bates,
Secretary.

January, 1897.

The Annual Meeting was held
on Tuesday, January 12th 1897.
A Quorum was present, and
the Officers of the preceding year
were reelected.

The President was appointed to
audit the Treasurer's accounts.
The Meeting then adjourned.
Caroline J. Curtis. Sec.

Dec. 10. 1897

A special meeting of the Boston Training School for Nurses was held this day after due notice, at the office of the President.

Voted that the Boston Training School for nurses, accept the legacy of five thousand dollars under the Will of John Foster deceased, upon the conditions contained therein and Charles P. Curtis Treasurer of said Training School is hereby authorized to receive and receipt for the same.

Voted That the Treasurer be authorized and directed to pay over the said legacy to the Treasurer of the Mass. General Hospital

R. D. WESTON-SMITH,
COUNSELLOR AT LAW,
ROOM 714, EXCHANGE BUILDING,
NO. 53 STATE STREET.

BOSTON,.....December 24, 1897. 189

Charles P. Curtis, Esq.,

Kilby St., Boston.

Dear Mr. Curtis:-

Your note of the 23d was duly received, and in accordance with your instructions, I handed the receipt of the Massachusetts General Hospital to the clerk in order that it might be put among the papers in the case of the Boston Training School for Nurses v. Mass. Gen. Hospital et als.

Yours very truly,

R. D. Weston-Smith

upon the same terms and
conditions as contained in
the will of John Foster viz:
that it be held as a fund
& take the income which of
together with the income
of the funds heretofore
transferred to said Hospital
by this Corporation, shall
be devoted & expended to
words the training of nurses
by said Hospital.

The meeting then dissolved

Caroline T. Curtis, Secretary.



